



ANNUAL ADMINISTRATION REPORT 2023

**FEDERAL INVESTIGATION
AGENCY**

HELPLINE NO. 111-345-786
www.fia.gov.pk

PREPARED BY CCRO

ACKNOWLEDGEMENT

The team of Central Crime Record Office (CCRO) comprised of the following officers / officials has prepared the Annual Administration Report-2023 under the kind supervision of Additional Director General, Anti-Corruption Wing on the basis data provided by the Wings / Zones.

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The team gratefully acknowledges the support and guidance provided by the Director General FIA, the Additional Director General (Anti-Corruption Wing) in the preparation of this report. We are also thankful to all the ADGs, Zonal / functional Directors and incharge of the field Circles of FIA for their contribution in timely provision of crime data.

Special thanks are extended to Shafiq Khattak, from Media Wing FIA for his invaluable contribution in layout, design, and structuring of the report, enhancing its readability and visual appeal.

We are confident that the report will help field units in improving their efficiency. Suggestions for the improvement for the next Annual Administration Report will be highly appreciated

VISION, MISSION AND CORE VALUES

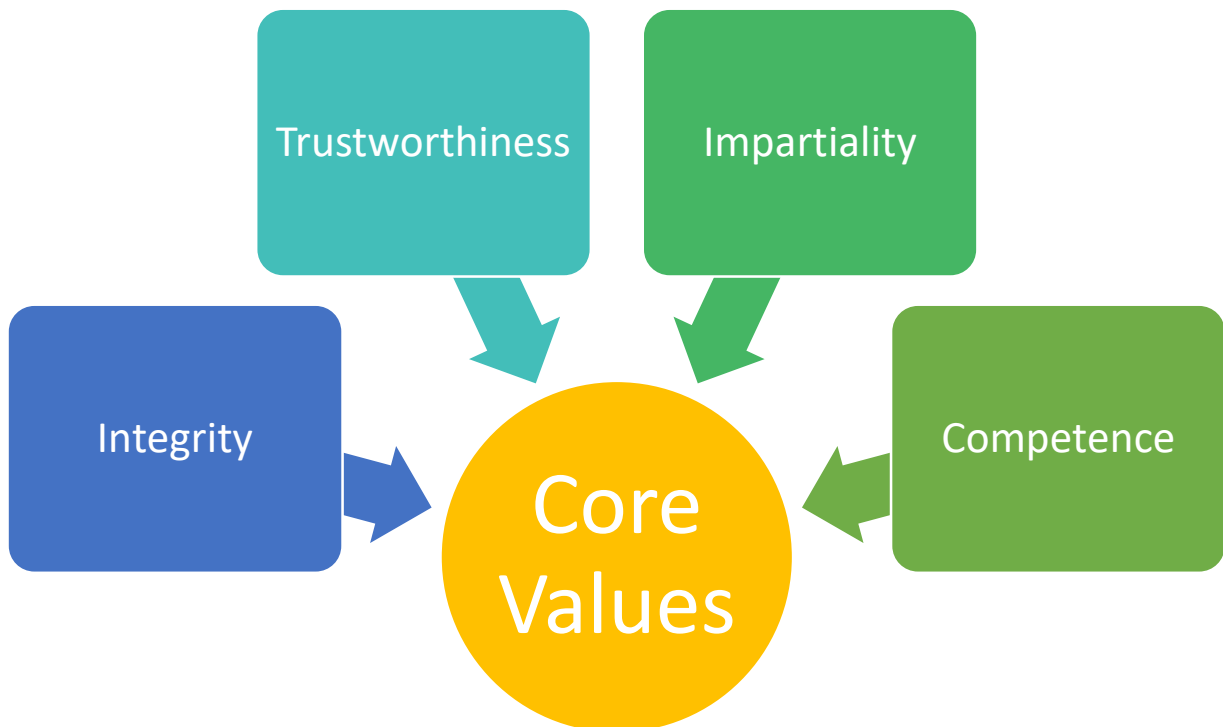
VISION

A law enforcement agency, which not only enjoys the respect of the society for its integrity, professional competence and impartiality but also serves as a role model for provincial police forces.

MISSION

To achieve excellence in FIA by promoting culture of merit, providing continuous professional training, ensuring effective internal accountability, encouraging use of technology and having a meaningful feedback mechanism.

CORE VALUES



ACRONYMS

ACC	Anti-Corruption Circle
AFP	Austrian Federal Police
AHTC	Anti-Human Trafficking Circle.
AML	Anti-Money Laundering Act.
ANF	Anti-Narcotics Force
CAs	Court Absconders
CBC	Commercial Banking Circle
CCC	Corporate Crime Circle
CCRO	Central Crime Record Office
CCW	Cyber Crime Wing
CFR	Confidential Final Report
CFT	Counter Financing of Terrorism
CRR	Consigned to Record Room
CTW	Counter Terrorism Wing
DFDs	Deported on Forged Documents
ECC	Economic Crime Circle
FATF	Financial Action Task Force
IATF	Inter-Agency Task Force
IBMS	Integrated Border Management System
ICITAP	International Criminal Investigative Training Assistance Program
ICMPD	International Center for Migration Policy Development
IEDs	Improvised Explosive Devices
IPR	Intellectual Property Rights
ISI	Inter Service Intelligence
JIT	Joint Investigation Team
MOI	Ministry of Interior
MSA	Maritime Security Agency
NAB	National Accountability Bureau
NCB	National Central Bureau
NCDB	National Criminal Database.
NPA	National Police Academy

NPB	National Police Bureau
OFDs	Offloaded on Forged Documents
Others	Custom Act, Copyright Act, Registration Act.
PCA	Prevention of Corruption Act
PECA	Prevention of Electronic Crime Act
PISCES	Personal Identification Secure Comparison & Evaluation System
POs	Proclaimed Offenders
PPC	Pakistan Penal Code
PSMA	Prevention of Smuggling of Migrants Act
SBC	State Bank Circle
SCJS	Sustainable Criminal Justice Solutions
SIU	Special Investigation Unit
SOM	Smuggling of Migrants
STI	Secretariat Training Institute
STR's	Suspicious Transaction Report
TIA	Terrorist Incident Analysis
TIP	Trafficking in Person
UNITAR	United Nation Institute for Training and Research
UNODC	United Nation Office on Drugs & Crime

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Quaid-e-Azam Muhammad Ali Jinnah - Founder of Pakistan Address to Civil Servants

The first thing that I want to tell you is this, that you should not be influenced by any political pressure, by any political party or individual politician. If you want to raise the prestige and greatness of Pakistan, you must not fall a victim to any pressure, but do your duty as servants to the people and the State, fearlessly and honestly.

You should have no hand in supporting this political party or that political party, this political leader or that political leader – this is not your business. Whichever government is formed according to the constitution, and whoever happens to be the prime minister or minister coming into power in the ordinary constitutional course, your duty is not only to serve that government loyally and faithfully, but, at the same time, fearlessly, maintaining your high reputation, your prestige, your honor and the integrity of your service. If you will start with that determination, you will make a great contribution to the building up of Pakistan, of your conception and our dream – a glorious State and one of the greatest nations in the world.

PREAMBLE



It gives me immense pleasure to present Annual Administration Report 2023 of Federal Investigation Agency. FIA is Pakistan's top white collar investigation agency, tasked with combating corruption, cybercrime, economic crimes, human trafficking, human smuggling, money laundering intellectual property right violations, spurious drugs, terrorism, counterfeit currency, and theft of electricity, gas & oil amongst other crimes. I am confident that the senior management of FIA will use this crime data to conduct analysis to improve the performance of their zones & circles, by taking necessary initiatives

I ardently believe that with the use of specialized technologies and investigation skills required in today's world of crime we will be able to achieve further improvements. For the capacity building of FIA work force, FIA academy organized national / International professional courses / trainings in collaboration with International partners including UNODC, ICMPD, ICITAP, IOM and UNTOC etc. during the year 2023.

I am sure that the crime data manifested in this report collected from across the Zonal offices of FIA in Pakistan will help our leadership managers to know the crime trends. I also appreciate the meticulous efforts of the CCRO's team, who had collected, consolidated and analyzed this data in a very professional manner. At the end, I would like to reiterate that our core values of Integrity, Trustworthiness, Impartiality and Competence shall remain our pride and the same will be adhered to with true letter and spirit.

Mr. Ahmad Ishaque Jehangir, PSP, PPM
Director General FIA

1. HISTORY OF FEDERAL INVESTIGATION AGENCY (FIA)

In the year 1942, British Government established a federally controlled Anti-Corruption Department in India with the name of Special Police Establishment to fight against the menace of corruption which was rampant in supplies and procurements. After independence, this department was renamed as Pakistan Special Police Establishment (PSPE).

In the year 1975, in the light of the report of Mr. G. Ahmad committee on "Police Reforms", PSPE was replaced with Federal Investigation Agency (FIA) by promulgating the FIA Act, 1974 (Act-VIII of 1975). Besides the role of an anti-corruption agency, FIA was assigned a number of other assignments including immigration control of the country at all the notified international entry / exit check points.

FIA has now gained the role of a prime national investigation agency which is fighting against organized crimes in Pakistan. FIA is investigating the cases related to bribery / Corruption, Cybercrimes, Economic crimes, Trafficking in Person, Human Smuggling, Money Laundering, Violation of Intellectual Property rights, Spurious Drugs, Counterfeit Currency, Electricity / Gas / Oil theft, Illegal organs transplant, Hawala and Terrorism etc.

FIA is headed by a BS 21/22 officer of Police Service of Pakistan. Its headquarter is situated in sector G-9/4 at Islamabad. Eight Additional Director Generals (BS-21) assist DG FIA in supervising the working of the agency at headquarters whereas three ADGs i.e. ADG North, ADG South and ADG CCW conduct the overall supervision of the field operations through seven Zonal Directors and one Operation Director of CCW.

FIA is operating its offices in 29 cities and has 99 notified police stations and 75 Circles. These offices are located in Islamabad, all provincial headquarters, prominent big cities and at all international border routes and airports. FIA is also maintaining its liaison offices abroad in Oman, Iran, Italy, Turkey and Greece.

1.1. DIRECTORS GENERAL OF FIA

S. No.	Names of Director Generals	Date of Posting
1	Mr.Muhammad Yousaf Orakzai	13 th August, 1974
2	Mr.Mehmood Ali Chaudhary	22 nd February, 1975
3	Mr.Muhammad Aslam Hayat	29 th March, 1977
4	Mr.M.Akram Sheikh	1 st June, 1977
5	Mr.M.S.Anwar	11 th July, 1977
6	Mr.Muhammad Aslam Hayat	10 th December, 1977
7	Mr.Muhammad Azam Qazi, PSP	12 th November, 1983
8	Mr.Obaid ur Rehman Khan, PSP	17 th June, 1986

9	Syed Salman Khaliq, PSP	7 th January, 1989
10	Mr.Wajahat Latif, PSP	9 th August, 1990
11	Mr.G.Moinuddin, PSP	29 th May, 1993
12	Mr.B.R.Awan, PSP	26 th July, 1993
13	Mr. Sarosh Rauf Alvi, PSP	24 th August, 1993
14	Mr. G. Asghar Malik, PSP	19 th May, 1994
15	Mr.Khawar Zaman, PSP	10 th November, 1996
16	Mian Muhammad Amin, PSP	22 nd May, 1997
17	Major Gen. Retd. Inayatullah Khan Niazi,	23 rd September, 1997
18	Mr. Iftikhar Ahmad Khan, PSP	4 th June, 1998
19	Major Retd. Mushtaq Ahmad, PSP	6 th February, 1999
20	Malik Asif Hayat, PSP	8 th November, 1999
21	Mr. Muhammad Rafique Haider, PSP	17 th June, 2000
22	Syed Mohib Asad, PSP	15 th September, 2001
23	Mr. Tariq Pervez, PSP	10 th January, 2005
24	Mr. Tariq Khosa, PSP	1 st January, 2009
25	Mr. Zafarullah Khan, PSP	7 th December, 2009
26	Mr. Waseem Ahmed, PSP	15 th September, 2010
27	Mr. Malik Muhammad Iqbal, PSP	6 th April, 2011
28	Mr. Tehsin Anwar Ali, PSP	20 th June, 2011
29	Mr. Javed Iqbal, PSP	20 th February, 2012
30	Mr. Fayyaz Ahmed Leghari, PSP	25 th May, 2012
31	Mr. Muhammad Anwar Virk, PSP	24 th July, 2012
32	Mr. Saud Ahmed Mirza, PSP	10 th April, 2013
33	Mr. Muhammad Ghalib Ali Bandesha, PSP (Current Charge)	3 rd February, 2014
34	Mr. Muhammad Akbar Khan Hoti, PSP	25 th November, 2014
35	Syed Muhammad Abid Qadri, PSP (Additional Charge)	19 th February, 2016
36	Mr. Muhammad Amlish, PSP	22 nd March, 2016
37	Mr. Bashir Ahmad Memon, PSP	7 th August, 2017
38	Mr. Wajid Zia, PSP	2 nd December, 2019
39	Dr. Sanaullah Abbasi, PSP	14 th June, 2021
40	Mr. Rai Muhammad Tahir, PSP	22 nd April, 2022
41	Mr. Mohsin Hassan Butt, PSP	1 st August, 2022
42	Mr. Ahmed Ishaque Jahangir, PSP	29 th January, 2024

2. FIA's LEGAL MANDATE

A number of Special Laws, Sections of PPC & Statutory Regulatory orders have been placed on the schedule of FIA which provide a wide range of mandate to conduct enquiries & investigations. The detail of which is as under: -

2.1. SPECIAL LAWS: -

1. The Explosive Substance Act, 1908 (VI of 1908)
2. The Official Secret Act, 1923 (XIX of 1923)
3. The Foreigners Act, 1946 (XXXI of 1946)
4. The Prevention of Corruption Act, 1947 (II of 1947)
5. The Foreign Exchange Regulation Act, 1947
6. The Import and Export (Control) Act, 1950 (XXXIX of 1950)
7. The Banking Companies Ordinance, 1962 (LVII of 1962)
8. The Pakistan Arms Ordinance, 1965 (W.P. Ord XX of 1965)
9. Section 156 of the Customs Act, 1969 (IV of 1969)
10. The Foreign Exchange Repatriation Regulation, 1972
11. The Foreign Assets (Declaration) Regulation, 1972
12. The High Treason (Punishment) Act, 1973
13. The Prevention of Anti-National Activities Act, 1974 (VII of 1974)
14. The Banks (Nationalization) Act, 1974 (XIX of 1974)
15. The Passport Act, 1974 (XX of 1974)
16. The Drugs Act, 1976 (XXXI of 1976)
17. The Emigration Ordinance, 1979 (XVIII of 1979)
18. The Exit from Pakistan (Control) Ordinance, 1981 (XLVI of 1981)
19. The Anti-Terrorism Act, 1997 (XXVII of 1997) to the extent of dealing with cases which have Inter-provincial scope or entrusted to the Agency by the Federal Government
20. The Pakistan Telecommunication (Re-organization) Act, 1996 (XVII of 1996)
21. The National Database and Registration Authority Ordinance, 2002
22. The Copyright Ordinance, 1962 (XXXIV of 1962)
23. Section 25-D & 29 of the Telegraphic Act, 1885
24. The Electricity Act, 1910 (IX of 1910)
25. The Anti-Money Laundering Act, 2010
26. The Prevention of Electronic Crimes Act, 2016
27. The Transplantation of Human Organs and Tissues Act, 2010
28. The Prevention of Trafficking in Persons Act, 2018
29. The Prevention of Smuggling of Migrants, Act 2018
30. The Financial Institutions (Recovery) Ordinance, 2001
31. Public Properties (Removal of Encroachment) Ordinance, 2021

2.2. PAKISTAN PENAL CODE

Offences punishable under sections 120-B, 121, 122, 123, 123-A, 124, 124-A, 161, 162, 163, 164, 165, 165-A, 168, 169, 175, 182, 183, 186, 187, 188, 189, 201, 216, 217, 218, 223, 224, 225, 225A, 245, 255, 256, 257, 258, 259, 260, 261, 263, 295A, 295C, 298, 298A, 300, 301, 302, 324, 332, 333, 334, 335, 336, 337, 337-A, 337-B, 337-C, 337-D, 337-E, 337-F, 342, 348, 353 365-A 366-B, 383, 402-A, 402-B, 402-C, 403, 404, 406, 407, 408, 409, 411, 418, 419, 420, 435, 436, 440, 462A, 462B, 462C, 462D, 462E, 462F, 462H, 462I, 462J, 462K, 462L, 462M, 466, 467, 468, 471, 472, 473, 474, 475, 476, 477-A, 489-A, 489-B, 489-C, 489-D, 489-E, 489-F, 499, 500, 501, 502, 506, 507 of the Pakistan Penal Code (Act XLV of 1860)

[Total = 115]

2.3. AUTHORITY:

- a. SRO (1)/98 dated 10-04-1998
- b. SRO (1)/2002 dated 16-02-2002
- c. SRO 157 (1)/2002 dated 18-3-2003
- d. 741 (1)/2002 dated 24-10-2002
- e. SRO 853(1)/2002 dated 28-11-2002
- f. SRO 549(1)/2003 dated 11-6-2003
- g. Gazette Notification SRO No.977 (I) /2003 dated 8 October 2003
- h. Gazette Notification SRO No. 1050 (1) / 2003 dated 15.11.2003
- i. SRO 1231(1)/2012 dated 01.10.2012
- j. Inserted vide notification SRO 704 (1)/ 2004 dated 18.8.2004
- k. Inserted vide notification SRO 321(1)/ 2005 dated 16.4.2005
- l. S.R.O. 206(1)/2008, dated 12.02.2008
- m. S.R.O.1097 (1)/2008, dated 18.10.2008
- n. Inserted vide notification No.4/33/2008-Estt.FIA, dated 24.10.2008
- o. Inserted vide notification No7/13/2012-FIA, dated 04.04.2012
- p. SRO (1)/13 dated 16.07.2013
- q. SRO No.1/4/2013-FIA dated 24.07.2013
- r. SRO No.1/2/2016-(FIA)

3. EXECUTIVE SUMMARY

Federal Investigation Agency (FIA) is Pakistan's Prime investigation agency tasked with combating corruption, cybercrime, economic crime, human trafficking, human smuggling, money laundering, intellectual property rights violations, spurious drugs, terrorism, counterfeit currency, and theft of electricity, gas & oil. FIA also holds immigration control of the country.

During the year 2023, FIA **37472** enquiries registered **7824** cases and arrested **16747** accused persons. During the Year 2023, **6249** Challans of cases were submitted before the trial courts. Due to successful prosecution, it succeeded in obtaining convictions in **2423** cases. FIA recovered and deposited an amount of **PKR. 15647.384 Million** in the national exchequer during the year.

Performance of its different wings during the year remained as under: -

Anti-Corruption Wing registered **2345** Enquiries and **543** Cases. Anti-Corruption Wing arrested **711** accused persons and submitted Challans of **474** cases before the trial courts. During this period, Trial Courts convicted the accused persons in **75** cases. Anti-Corruption Wing recovered and deposited an amount of **PKR. 7229.240 Million** during the year 2023.

Economic Crime Wing also manifested good performance during the year, 2023. Economic Crime Wing registered **2099** Enquiries and **1090** cases. **2697** accused persons were arrested and Challans of **781** cases were submitted before the Trial Courts. Trial Courts awarded convictions to the accused persons in **502** cases. An amount of **PKR 8007.355 Million** was recovered / seized as case property. FIA also established a specialized AML-CFT Directorate to effectively monitor Anti Money Laundering operations in the country. The Economic Crime Wing of FIA played a vital role in getting Pakistan removed from the grey list of FATF.

During the Year 2023, Anti-Money Laundering (AML) Directorates registered **595** Enquiries and **76** Cases. **23** accused persons were arrested and Challans of **57** cases were submitted before the Trial Courts. During this period, Trial Courts awarded convictions to the accused person in **04** Cases. An amount of **PKR. 29.4 Million** was recovered from offenders.

Immigration Wing, in its drive against human smuggling and trafficking performed outstandingly during the year. Immigration Wing registered **13949** Enquiries and **4741** Cases. Immigration Wing arrested **13316** accused persons and submitted Challans of **4055** cases before the Trial Courts. During this period, Trial Courts awarded punishments to the accused persons after convictions in **1750** cases. An amount of **PKR 381.389 Million** recovered during the year 2023.

As far as immigration related work is concerned, during the year 2023, FIA immigration successfully processed **19.64 Million** passengers at International arrival and departure check posts. Out of **9.29 Million** Travelers, **7.13 Million** Pakistanis and **2.16 Million** foreigners, arrived during the year. Whereas out of **10.34 Million** travelers, **8.12 Million** Pakistani nationals and **2.22 Million** foreigners, departed from Pakistan. Integrated Border Management System of FIA successfully detected **2935** stop-list match cases during the year.

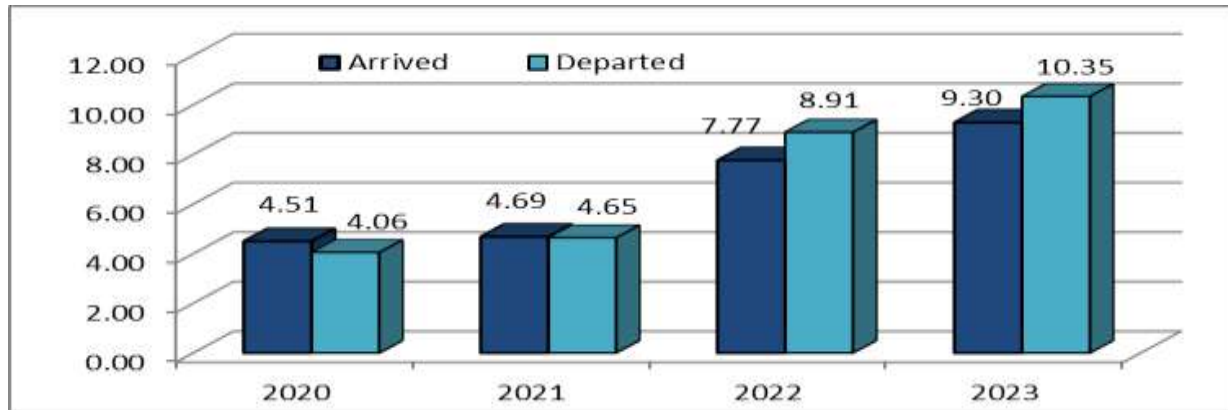
In drive against human smugglers / traffickers, FIA conducted special operations in the country and arrested **1602** human smugglers / traffickers and arrested **25** of Most Wanted Human Smugglers/Traffickers.

The Cyber Crime Wing showed proficient performance during the year 2023. Cyber Crime Wing registered **18484** Enquiries and **1374** Cases. Cyber Crime Wing submitted Challans of **882** cases before the trial courts. During this period, trial courts convicted the accused persons in **92** cases.

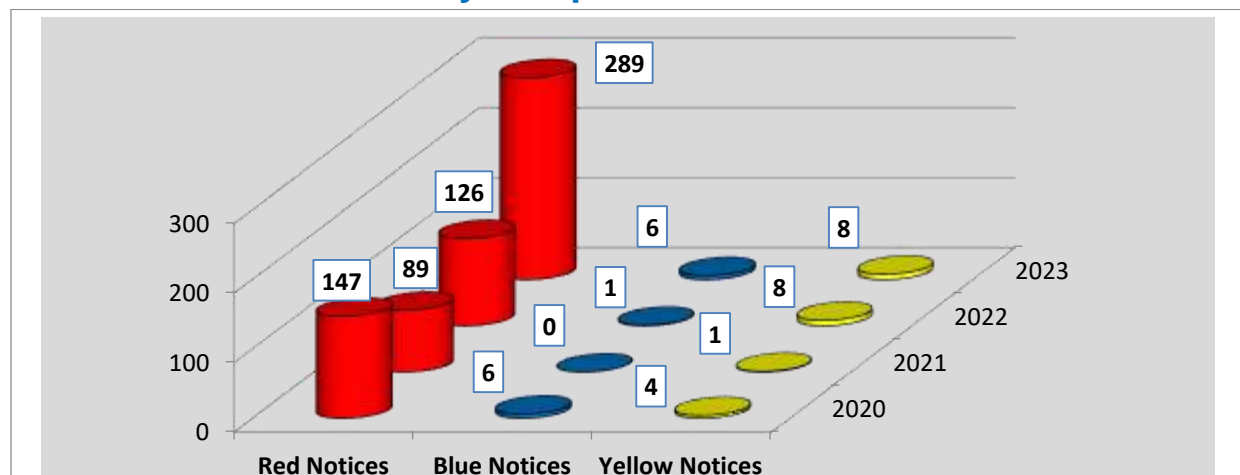
In order to build the capacity of its workforce, FIA Academy arranged a variety of national / International professional courses / trainings. During the year, **179** trainings were conducted and **1305** officers / officials were trained. A number of workshops and training programs were also organized in collaboration with the national and international partners including UNODC, ICMPD, ICITAP, IOM and UNTOC etc.

3.1. FIA PERFORMANCES AT A GLANCE

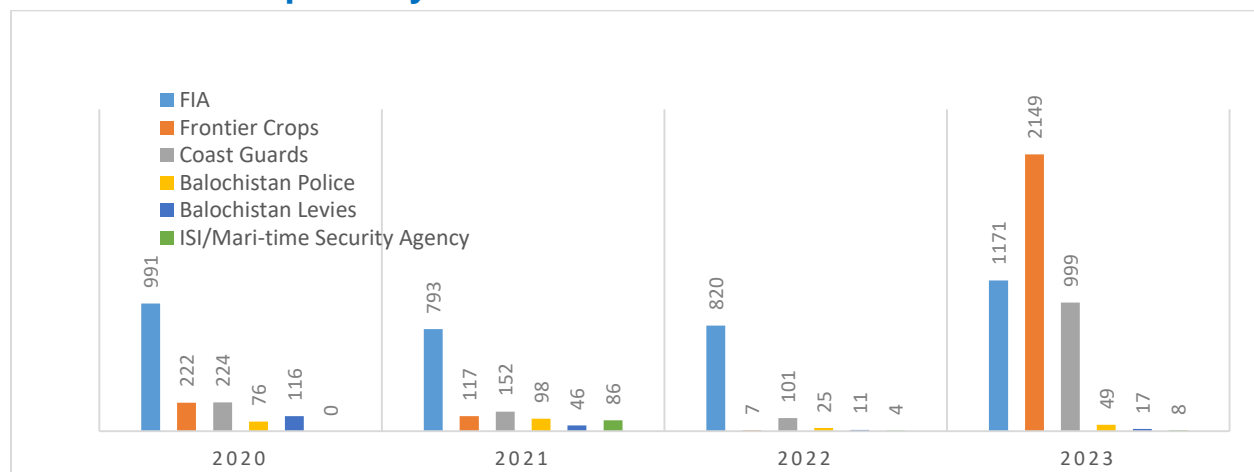
3.1.1. Passengers processed by FIA during the last 4 years



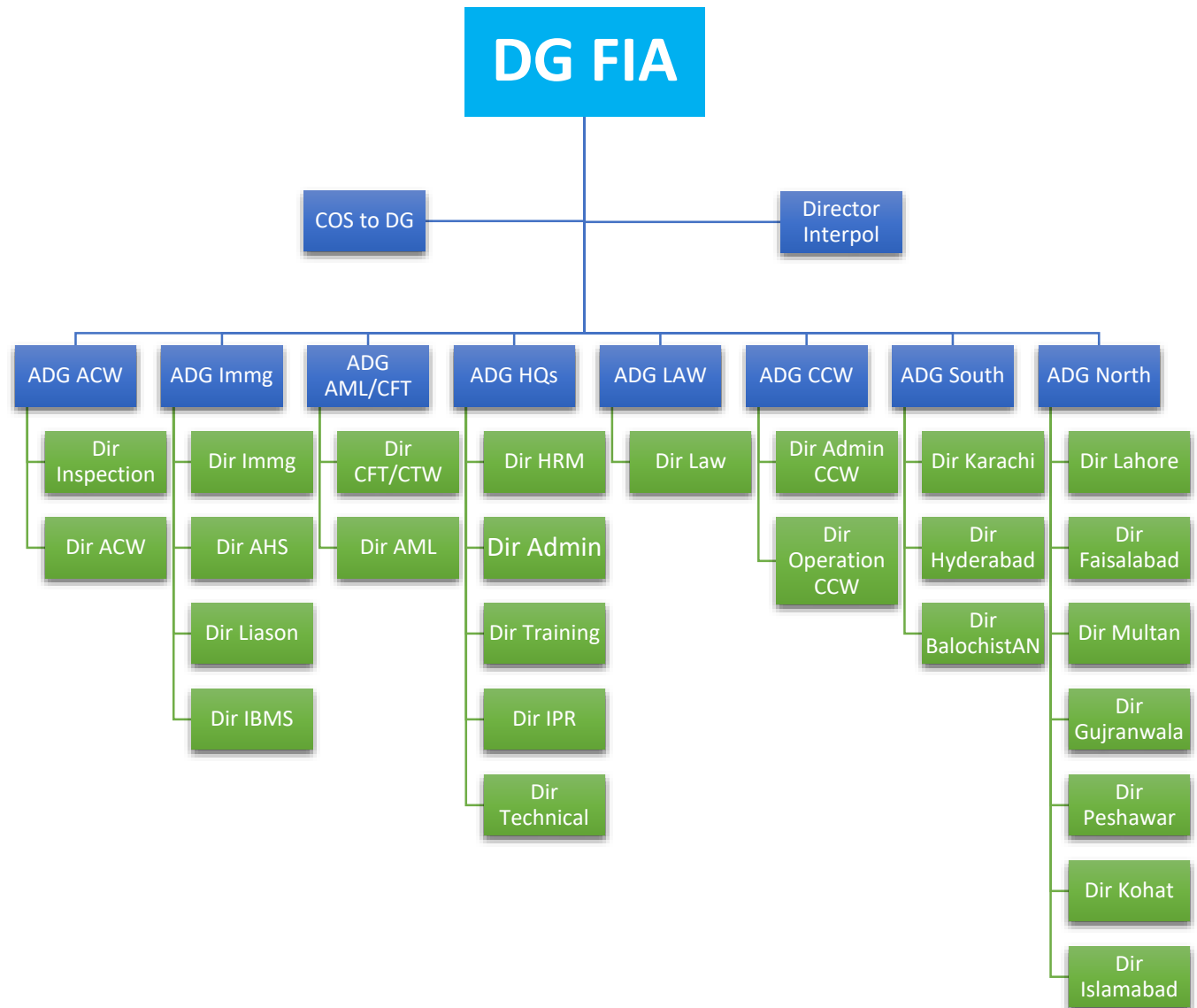
3.1.2. Notices Issued by Interpol



3.1.3. Interception by IATF



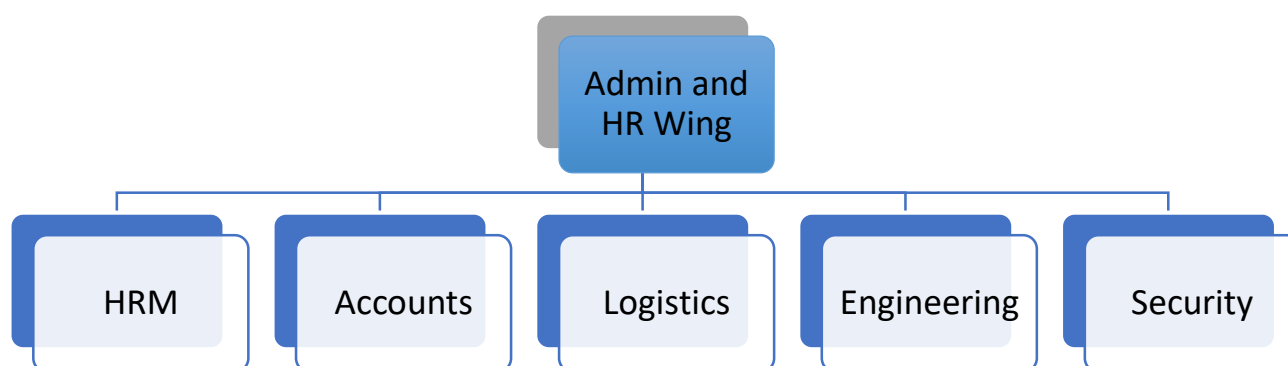
4. ORGANIZATIONAL STRUCTURE



5. PERFORMANCES OF FIA WINGS AND OFFICES

5.1. ADMINISTRATION & HUMAN RESOURCE (HR) WING

The Administration & Human Resource Wing consists of HR, Accounts, Logistics, Security, Engineering and Performance & Internal Accountability Branch (PIAB). Each Branch / Section is supervised by Additional Director/Deputy Director.



5.1.1. Human Resource Management (HRM):

HR Branch deals with recruitment, promotions, seniority, transfers / postings, leaves, NOCs, departmental permissions, requisitions for deputation, nominations of officers for UN secondment and parliamentary business etc.

5.1.2. Accounts Branch:

Accounts Branch deals with the accounts and budget matters of FIA. It is also responsible to look after all the matters of employees concerning pension, encashment, medical, T.A claims, house & motor advance etc. It also deals with financial assistance cases, scholarships and marriage grant etc.

5.1.3. Logistic Branch:

Logistics Branch deals with store, procurements, transport and it also manages Central Registry Branch.

5.1.4. Engineering Branch:

Engineering Branch deals with allotment of FIA owned flats and processes hiring cases of official buildings of FIA all over the country. It also deals with the maintenance work of FIA buildings and colonies.

5.1.5. Security Branch:

Security branch plays a vital role in securing office premises and it also regulates incoming visitors.

A number of cases have been finalized by Human Resource Section-IV during this period. The detail of which is as under:

S. No	Date / Month	Completed Task
1	1 st February, 2023	Up gradation of Naib Qasid and Lower Grade Employees.
2	April to October, 2023	Part-IV Office order / appointment Orders has been issued to the Officials against the following Posts:- <ul style="list-style-type: none"> • Assistant : 12 • Steno Typist: 07 • UDC: 17 • LDC: 27 • Staff Car Driver (SCD): 12 • Dispatch Rider (D.R) : 04 • Naib Qasid : 63 • Chowkidar: 10 • Sweeper: 23 • Cook: 03
3	Extension of Contract Employees	On dated 25 th January, 2024
4	Regularization of Prime Minister Assistance Package	<ul style="list-style-type: none"> • Office Order No. 15/2023 dated 20th January, 2023 of 114 Officials. • Office order No. 98/2023 dated 20th April, 2023 of 05 Officials. • Office order No. 124/2023 dated 13th July, 2023 of 05 Officials.

A number of cases have been finalized by Human Resource Section-II & III during this period. The detail of which is as under:

S. No	Date / Month	Completed Task
1	17 th January, 2023	Part-IV has been issued against 483 Newly recruited Constables.
2	21 st March, 2023	In compliance of Honorable Federal Service Tribunal, Lahore orders dated 13.01.2023 in M.P No. 12/2023, filed regarding implementation of judgment dated 02.08.2018 passed in Appeal No. 475 (L) 2016 titled Hafiz Muhammad Imran vs DG, FIA and others, the two officials were promoted to the rank of Sub-Inspector (BS-14).
3	12 th April, 2023	A meeting of the Departmental Promotion Committee was held on 12.04.2023 to consider promotion of Head constables (BS-07) to the rank of Assistant Sub-Inspector (BS-09) against 90 clear vacant posts under Intermediate School Course qualified promotion quota of Head Constables. A panel of 270 Head constable (03 candidate for one seat) was placed before the DPC, comprising the following officers.
4	27 th April, 2023	Sub-Inspector to Inspector DPC

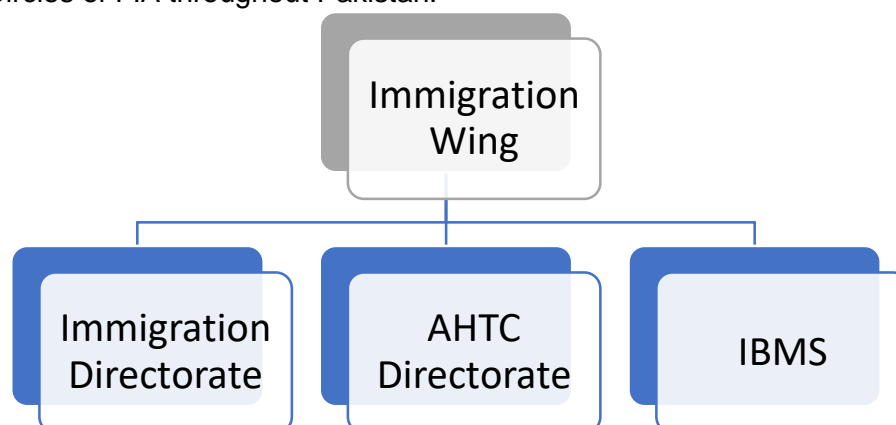
		In compliance with the judgment dated 27.05.2022 passed in Appeal No. 567-572 (L) CS/2017, a Departmental Promotion Committee meeting was held on 27.04.2023.
5	17 th August, 2023	Departmental Selection Committee (DSC) was held on 17.08.2023 to consider the extension in contractual period of 170 officials appointed under NR3C Phase-III.
6	October, 2023	Joining of Constable Drivers 31 Constable Drivers Submitted their joining in the month of October.
7	19 th October, 2023	A Meeting of the Departmental Promotion Committee was held on 19.10.2023 to consider promotion of Constable Drivers (BS-05) to the rank of Head Constable Drivers (BS-07) against 22 clear vacant posts. The Committee considered 43 Constable Drivers against vacant posts 22 Constable Drivers got promoted to rank of Head Constable Drivers.
8	1 st November, 2023	A Meeting of the Departmental Promotion Committee was held on 01.11.2023 to consider promotion of Head Constable (BS-07) to the rank of Assistant Sub-Inspector (BS-09) against 57 clear vacant posts. 57 Head Constables got promoted to the rank of Assistant Sub-Inspector.
9	26 th November, 2023	A batch of 120 Constables was sent to NHMP for RTC (Basic Recruit Training Course).
10	28 th December, 2023	Issuance of Provisional Seniority list of Assistant Sub-Inspector.

A number of cases have been finalized by Account Section during this period. The detail of which is as under:

S. No	Cases	Received	Finalized	Pending
1	Encashment Cases	15	15	0
2	Pension Cases	50	49	01
3	TA Claims	212	212	0
4	Medical Claims	286	285	01
5	GP Fund Advance	55	55	0
6	House Building Advance	56	55	01
7	Motor Cycle& Motor Car Advance	36	36	0
Grand Total		710	707	03

5.2. IMMIGRATION WING

Immigration Wing is headed by an Additional Director General (BS-21) who assists the Director General in the formulation of policy and monitoring related to Immigration and Anti Human Trafficking and Smuggling. Immigration wing has three Directorates namely, Immigration, Anti Human Smuggling and Integrated Border Management System (IBMS). There are 22 Anti Human Trafficking Circles of FIA throughout Pakistan.



5.2.1. Immigration Directorate

Immigration Directorate oversees / regulates the flow of international passengers, ensures prevention of human smuggling, enforces ECL and BL entries, deals with issuance of tourist / business visas on arrival at its 25 international entry / exit points (13 Airports, 07 Land Routes, 05 Seaports and 02 Railway Stations).

5.2.1.1. Performance and Achievements

5.2.1.1.1. Traffic Handled (in Millions):

Passengers	BY Air		By Land		By Sea	
	Pak Nationals	Foreigners	Pak Nationals	Foreigners	Pak Nationals	Foreigners
Arrived	6.68079	1.350767	0.417661	0.493894	0.004122	0.075151
Departed	7.584932	1.400595	0.527552	0.471124	0.003701	0.074817
Total	14.265722	2.75136	0.945213	0.96502	0.007823	0.14997

5.2.1.1.2. Passport / Travelers Intercepted on basis of Stop List:

The Immigration Wing has successfully intercepted passport holders or travelers based on the Stop List, as indicated by the chart. During the first quarter, in total, there have been 912 instances where individuals on the Stop List have been intercepted by the Immigration Wing. These successful interceptions demonstrate the Wing's effectiveness in identifying and taking action against individuals with security concerns, lost documents, ECL restrictions, Interpol alerts, stolen passports, and provisional identification. Their vigilance contributes to maintaining the integrity and security of the immigration system.

S. No	Category of WL	Hit Cases
1	Black List BL / PCL	1931
2	Lost	685
3	Exit Control List (ECL)	95
4	Identification List (PNIL)	191
5	Interpol Red Notice	120
6	Stolen	15
Total		3037

5.2.2. Anti-Human Smuggling Directorate

Anti-Human Smuggling Directorate deals with matters pertaining to prevention, investigation and prosecution of crimes related to human smuggling and human trafficking to and from Pakistan. It also identifies the victims of Human Trafficking and send them to shelter homes. AHS directorate maintains database of Human Smugglers / Traffickers, compile Red Book of High Profile, Most Wanted Human Smugglers / Traffickers and maintain liaison with NGOs, provincial police and international agencies / partners engaged in Anti Human Trafficking activities in Pakistan. Moreover, the Directorate through its International offices in Oman, Iran and Greece successfully encountered the human smuggling / trafficking issues. It organizes the meetings of the Inter Agency Task Force (IATF) constituted by the Government of Pakistan to fight against the menace of Human Smuggling / Trafficking in the remote border areas. It also compiles the annual Trafficking in Person Report of Pakistan.

DFDs and OFDs for the year 2023:

Period	DFDs		OFDs
	'A'	'B'	
1 st January, 2023 to 31 st December, 2023	53	88	347

General Deportees for the year 2023:

Period	General Deportees	
	By Air	By land
1 st January, 2023 to 31 st December, 2023	90768	7232
Total = 98000		

Human Smugglers Arrested during 2023:

Year	Human Smugglers / Traffickers Arrested	Arrest of Most Wanted Human Smugglers/Traffickers
2023	1602	25

IATF Interceptions during 2023:

Interceptions	2023
FIA	1171
Frontier Corps (FC)	2149
Coast Guards	999
Balochistan Police	49
Balochistan Levies	17
ISI/Mari-time Security Agency (ISI / MSA)	8
Total	4393

5.2.2.1. Performance and Achievements of AHT Circles**5.2.2.1.1. Enquiries:**

Zone	B/F On 01.01.23	Registered	Total	Enquiries Converted into Cases	Closed/ Transferred	Pending On 31.12.23
Lahore Zone	846	2330	3176	590	1616	970
Faisalabad Zone	566	1991	2557	475	905	1177
Multan Zone	949	1861	2810	283	899	1628
Gujranwala Zone	1544	3022	4566	551	1566	2449
Karachi Zone	1049	1125	2174	150	274	1750
Hyderabad Zone	21	104	125	20	37	68
Peshawar Zone	355	857	1212	221	404	587
Kohat Zone	8	56	64	12	21	31
Balochistan Zone	18	63	81	17	30	34
Islamabad Zone	1471	2540	4011	237	659	3115
Total	6827	13949	20776	2556	6411	11809

5.2.2.1.2. Cases:

Zone	B/F On 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending On 31.12.23
Lahore Zone	935	739	1674	724	177	773
Faisalabad Zone	569	520	1089	411	7	671
Multan Zone	547	401	948	206	0	742
Gujranwala Zone	1287	864	2151	892	121	1138
Karachi Zone	245	168	413	160	0	253
Hyderabad Zone	12	36	48	37	1	10
Peshawar Zone	143	294	437	239	0	198
Kohat Zone	11	15	26	11	0	15
Balochistan Zone	40	1265	1305	1261	0	44
Islamabad Zone	1112	439	1551	114	2	1435
Total	4901	4741	9642	4055	308	5279

5.2.2.1.3. Court Work:

Zone	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending On 31.12.23
Lahore Zone	2193	724	2917	84	66	2132	635
Faisalabad Zone	832	517	1349	104	25	127	1093
Multan Zone	565	192	757	38	63	312	344
Gujranwala Zone	979	935	1914	64	106	213	1531
Karachi Zone	136	196	332	89	55	27	161
Hyderabad Zone	45	39	84	6	3	0	75
Peshawar Zone	1482	243	1725	222	142	193	1168
Kohat Zone	13	10	23	2	8	0	13
Balochistan Zone	32	1022	1054	1017	17	4	16
Islamabad Zone	509	114	623	124	113	151	235
Total	6786	3992	10778	1750	598	3159	5271

5.2.2.1.4. Proclaimed Offenders (POs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	513	2153	2666	51	1	2614
Faisalabad Zone	183	86	269	54	0	215
Multan Zone	463	65	528	38	0	490
Gujranwala Zone	672	37	709	99	0	610
Karachi Zone	117	19	136	2	25	109
Hyderabad Zone	13	13	26	1	0	25
Peshawar Zone	144	192	336	34	18	284
Kohat Zone	3	0	3	0	0	3
Balochistan Zone	25	21	46	1	0	45
Islamabad Zone	687	11	698	23	19	656
Total	2820	2597	5417	303	63	5051

5.2.2.1.5. Court Absconders (CAs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	302	5	307	9	0	298
Faisalabad Zone	30	15	45	2	0	43
Multan Zone	45	48	93	4	0	89
Gujranwala Zone	1038	40	1078	11	0	1067
Karachi Zone	58	0	58	0	0	58
Hyderabad Zone	0	8	8	0	0	8
Peshawar Zone	24	6	30	4	0	26
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	15	1	16	0	0	16
Islamabad Zone	1935	1	1936	2	2	1932
Total	3447	124	3571	32	2	3537

5.2.2.1.6. Recoveries & Fine by the Court (PKR in Millions):

Zone	Recoveries from Offender 01.01.23 to 31.12.23	Fine by Court 01.01.23 to 31.12.23
Lahore Zone	0	2.763
Faisalabad Zone	0	27.71
Multan Zone	16.329	1.060
Gujranwala Zone	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency. Worth Rs. 184.401 Million. • Recovery in the Shape of Foreign Currencies: - <ul style="list-style-type: none"> • UAE Dirham: 106,000/- • Malaysian Ringgit: 41,000/- • US Dollars: 5,000/- 	4.32
Karachi Zone	0	8.05
Hyderabad Zone	Rs. 0.800 Million recovered to Complainant in Enquiry No. 33/2023.	0.055
Peshawar Zone	7.763	2.099
Kohat Zone	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency. Worth Rs. 4.356 Million. • Recovery in the Shape of Foreign Currency:- <ul style="list-style-type: none"> ❖ USD: 40,500/- 	0
Baluchistan Zone	0	43.77
Islamabad Zone	168.54	10.51
Total	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency. Worth PKR. 381.389 Millions. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> • UAE Dirham: 106,000/- • Malaysian Ringgit: 41,000/- • US Dollars: 4,55000/- 	PKR. 100.337 Millions

5.2.3. Integrated Border Management System (IBMS)

Integrated Border Management System (IBMS) is being developed as a complete Border Management System. The connectivity of all Entry / Exit Points, Passports, Visa Issuance and Verification, Foreigner's registration and last but not the least the complete record of traveler's data will ensure a high ended indigenously developed system, giving a complete, updated authenticated record of all travelers. IBMS system had completely replaced US funded PISCES Project in year 2014. IBMS is functional at 35 offices including 29 Entry / Exit Points of Pakistan and FIA Headquarter, Islamabad. IBMS Directorate's is maintaining this data which has touched the figure of 19,642,339 travelers.

IBMS is providing support to its different stakeholders (i.e All LEAs, IAS and various day to day tasks assigned by Federal Ministries, Apex Courts etc.)

IBMS have achieved milestones during the quarter from 1st of January, 2023 to 31st December, 2023.

5.2.3.1. Performance and Achievements of IBMS

- A total of **19,642,339** travelers were recorded in IBMS system.
- Total **9,296,463** travelers arrived in Pakistan in which **7,132,136** are Pakistani Nationals and **2,164,327** are Foreigners.
- Total **10,345,876** travelers departed from Pakistan in which **8,121,493** are Pakistani Nationals and **2,224,383** are Foreigners.
- **2,935** cases have been intercepted at different IBMS sites on the basis of Stop-list.
- IBMS System has entertained **43,107** queries received from government departments, LEAs and Intelligence Agencies regarding provision of traveler's record.
- Placement of persons on identification list / Interpol / ECL / Black List (Visa & Passport) and its subsequent updation is the sole discretion of the Ministry of Interior and Directorate General of Immigration & Passports. In this regard, **144,848** entries of such cases have been updated in IBMS.
- **12,862** C-Form issued to foreigner travelers from different check posts have been entered in IBMS.
- IBMS is also sharing data with Pakistan Online Visa System (MOI / NADRA), Currency Declaration System (Pakistan Customs), Device Identification Registration Blocking System (PTA / FBR), Bureau of Emigration & Overseas Employment, Newly Federal Government FNS Dash Board, E-Passport, Punjab Police, FWO, FIA Case Management System, Financial Management Unit and Flight Manifest Comparison Report (FMCR), through Application Programming Interface (API).
- Flight Manifest Comparison Report (FCMR) identified the passengers who skipped the IBMS Immigration data feeding process and passed the stop-list (ECL, BL, Interpol, PNIL) comparison step. In this quarter total of **3,431** passengers skipped through Immigration process and IBMS. Out of this, **3,382** were brought back and processed in the IBMS to maintain data integrity and stop-list sanctity. IBMS staff is trying their best to minimize the skipped passenger value to zero level.
- Total record of IBMS deportees **44,633** & Offloaders **37,547** enables the immigration wing to restrain the illegal immigrants from Pakistan and arrest and prosecute members of the organized Criminal Groups in Human Smuggling. This activity will also improve the ranking of Green Passport in the community of world passports.
- IBMS reporting is also extended to Anti-Human Trafficking Circles (AHTC) of FIA which includes Islamabad, Rawalpindi, Gujranwala, Gujrat, Lahore, Karachi, Peshawar, Quetta, Faisalabad and Multan offices. This also provides real time data verification to curb down illegal Human Smuggling / Trafficking activities.

Pakistan Tourism Development Corporation (PTDC) is also ripening the fruits from the IBMS data bank to improve tourism sector in Pakistan.

5.3. ANTI-CORRUPTION WING (ACW)

Anti-Corruption Wing (ACW) is headed by an Additional Director General (BS-21) who assists the Director General FIA in the matters dealt by the field directorates related to anti-corruption. ADG ACW is assisted by a Director and three Deputy Directors in the Wing. ACW also deals with the Audit Paras under scrutiny in Public Accounts Committees and development of the Case Management System of FIA.

As far as Anti-corruption operations are concerned, there are 19 Anti-corruption Circles of FIA in Pakistan which are working under the administrative control of the Zonal Directors. Anti-Corruption Circles conduct operations against the Federal Government Employees engaged in receipt of illegal gratification, misappropriation, breach of trust and misuse of authority. These circles recover the looted amount and save the national exchequer from wrongful losses. In addition, thereto, these circles also take action against the persons involved in the preparation / sale of spurious drugs, counterfeit currency and take cognizance of the offenses related to theft of electricity / gas / oil and the violation of Human Organ Transplant Act.

Anti-corruption Wing conducts analysis and prepare quarterly, annual reports of the Agency. It also conducts annual inspection of all the Field Circles of FIA and submits its recommendation to improve the performance of the field units

5.3.1. Performance and Achievements ACC Circles

5.3.1.1. Enquiries:

Zone	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
Lahore Zone	242	222	464	37	168	259
Faisalabad Zone	392	360	752	30	203	519
Multan Zone	713	439	1152	27	413	712
Gujranwala Zone	242	217	459	8	227	224
Karachi Zone	244	92	336	27	214	95
Hyderabad Zone	118	89	207	20	64	123
Peshawar Zone	225	364	589	74	209	306
Kohat Zone	71	130	201	14	56	131
Balochistan Zone	53	45	98	5	37	56
Islamabad Zone	491	387	878	29	199	650
Total	2791	2345	5136	271	1790	3075

5.3.1.2. Cases:

Zone	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
Lahore Zone	112	76	188	95	7	86
Faisalabad Zone	106	49	155	47	10	98
Multan Zone	121	92	213	52	0	161
Gujranwala Zone	101	20	121	46	14	61
Karachi Zone	34	36	70	33	0	37
Hyderabad Zone	39	23	62	25	15	22
Peshawar Zone	76	120	196	93	1	102

Kohat Zone	8	48	56	14	0	42
Balochistan Zone	46	23	69	28	0	41
Islamabad	149	56	205	41	15	149
Total	792	543	1335	474	62	799

5.3.1.3. Court Work:

Zone	B/F on 01.01. 23	Added	Total	Convicted	Acquitted	CCR	Pending on 31.12.23
Lahore Zone	177	95	272	9	32	4	227
Faisalabad Zone	212	56	268	5	9	2	252
Multan Zone	131	45	176	6	15	16	139
Gujranwala Zone	307	46	353	2	4	0	347
Karachi Zone	251	33	284	9	8	2	265
Hyderabad Zone	42	22	64	2	4	3	55
Peshawar Zone	700	93	793	18	23	4	748
Kohat Zone	70	7	77	2	5	0	70
Balochistan Zone	61	28	89	0	34	4	51
Islamabad Zone	226	55	281	22	40	1	218
Total	2177	480	2657	75	174	36	2372

5.3.1.4. Proclaimed Offenders (POs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	75	4	79	22	8	49
Faisalabad Zone	2	0	2	0	0	2
Multan Zone	15	12	27	3	1	23
Gujranwala Zone	2	2	4	0	0	4
Karachi Zone	9	0	9	0	1	8
Hyderabad Zone	6	6	12	0	0	12
Peshawar Zone	32	3	35	3	1	31
Kohat Zone	13	0	13	2	0	11
Balochistan Zone	56	2	58	5	4	49
Islamabad Zone	47	13	60	1	4	55
Total	257	42	299	36	19	244

5.3.1.5. Court Absconders (CAs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	78	2	80	2	8	70
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	7	0	7	0	0	7
Gujranwala Zone	1	0	1	0	0	1
Karachi Zone	1	0	1	0	0	1
Hyderabad Zone	1	7	8	0	1	7
Peshawar Zone	5	2	7	2	2	3
Kohat Zone	1	0	1	0	0	1
Balochistan Zone	1	0	1	0	0	1

Islamabad Zone	72	1	73	0	0	73
Total	167	12	179	4	11	164

5.3.1.6. Recoveries & Fine by the Court (PKR in Millions):

Zone	Recoveries from Offenders 01.01.23 to 31.12.23	Fine by Court 01.01.23 to 31.12.23
Lahore Zone	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth Rs. 185.1235 Million. Recovery in the Shape of ETPB Property worth Rs. 2746.146 Million. 	0.475
Faisalabad Zone	270	11.388
Multan Zone	252.949	1.34
Gujranwala Zone	94.688	0.108
Karachi Zone	268.7	18.02
Hyderabad Zone	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth Rs. 6.963 Million. Recovery in the Shape of ETPB Property worth Rs. 28.819004 Million in Enquiry No. 58/2021. 	2.193
Peshawar Zone	<ul style="list-style-type: none"> Recovery in the Shape of ETPB Property worth Rs. 12.2828 Million in Enquiry No. 201/2021. Recovery in the Shape of Two Different Enquiries i.e 09/2022 & 19/2023 worth Rs. 0.106 Million. Recovery in the Shape of Two Different PESCO Cases i.e 70/2023 & 72/2023 worth Rs. 0.24 Million. 	1.279
Kohat Zone	0.712	0
Balochistan Zone	0.285414 & (EGOA Recoveries 952.546)	0
Islamabad Zone	6149.82	27.39
Total	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth PKR. 7229.240 Millions. Recoveries from EGOA Unit worth PKR. 952.546 Millions. Recovery in the Shape of ETPB Property worth PKR. 2787.247 Millions. Recovery in the Shape of Two Different Enquiries i.e 09/2022 & 19/2023 worth PKR. 0.106 Millions. Recovery in the Shape of Two Different PESCO Cases i.e. 70/2023 & 72/2023 worth PKR. 0.24 Million 	PKR. 62.193 Millions

5.3.2. Central Crime Record Office (CCRO)

CCRO was established vide standing order No.4 of FIA, with the purpose to streamline the crime record by collecting, compiling, maintaining and updating information with regard to all sort of crimes being dealt with by F.I.A.

Central Crime Record Office (CCRO) is headed by an Additional Director/ Deputy Director. The prime responsibility of CCRO is to maintain the record of all FIRs received by the zones and circles.

The main functions of CCRO are:

- To maintain and keep record of all FIRs throughout Pakistan on daily basis;
- To prepare Quarterly Bulletin Reports (QBRs);
- To prepare six monthly performance report;
- To prepare Annual Administration Reports (AAR's).
- To attend to any other tasks assigned by senior officers time to time.

Performance and Achievements

a) Annual Administration Report 2021

- 1st Quarterly Bulletin Report 2021
- 2nd Quarterly Bulletin Report 2021
- 3rd Quarterly Bulletin Report 2021
- 4th Quarterly Bulletin Report 2021

b) Annual Administration Report 2022

- 1st Quarterly Bulletin Report 2022
- 2nd Quarterly Bulletin Report 2022
- 3rd Quarterly Bulletin Report 2022
- 4th Quarterly Bulletin Report 2022

c) Quarterly Reports 2023

- 1st Quarterly Bulletin Report 2023
- 2nd Quarterly Bulletin Report 2023
- 3rd Quarterly Bulletin Report 2023
- 4th Quarterly Bulletin Report 2023

5.3.3. Intellectual Property Rights (IPR)

In April 2005, after the inclusion of Copyright Ordinance 1962 in the schedule of FIA, Intellectual Property Rights Directorate was established at FIA Head Quarters, Islamabad to deal with the enforcement of Intellectual Property Rights in Pakistan and to ensure action against the piracy and illegal manufacture of counterfeit products. Trade Mark Ordinance and other IPR related Laws are closely associated with the subject and the same have not yet been placed on the schedule of FIA. In the absence of which the Agency is facing hardship in the fight against this menace.

5.3.3.1. Performance and Achievements of IPR

5.3.3.1.1. Enquiries:

Zone	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
Lahore Zone	1266	3156	4422	728	2191	1503
Faisalabad Zone	8	29	37	3	7	27
Multan Zone	19	11	30	0	13	17
Gujranwala Zone	21	19	40	2	14	24
Karachi Zone	1866	1603	3469	228	628	2613
Hyderabad Zone	1	2	3	0	1	2
Peshawar Zone	704	1379	2083	316	693	1074
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	1	2	3	0	2	1
Islamabad Zone	14	12	26	3	8	15
Total	3900	6213	10113	1280	3557	5276

5.3.3.1.2. Cases:

Zone	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
Lahore Zone	1256	973	2229	943	229	1057
Faisalabad Zone	25	6	31	3	0	28
Multan Zone	16	4	20	12	0	8
Gujranwala Zone	20	4	24	10	2	12
Karachi Zone	457	266	723	276	6	441
Hyderabad Zone	0	0	0	0	0	0
Peshawar Zone	471	724	1195	599	12	584
Kohat Zone	2	3	5	1	0	4
Balochistan Zone	1	0	1	0	0	1
Islamabad Zone	5	5	10	0	1	9
Total	2253	1985	4238	1844	250	2144

5.3.3.1.3. Court Work:

Zone	B/F on 01.01.23	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
Lahore Zone	2841	933	3774	117	118	2137	1402
Faisalabad Zone	51	3	54	0	0	0	54
Multan Zone	85	3	88	0	0	0	88
Gujranwala Zone	29	14	43	0	0	0	43
Karachi Zone	666	310	976	101	102	29	744
Hyderabad Zone	2	0	2	0	0	0	2
Peshawar Zone	2774	600	3374	338	177	199	2660
Kohat Zone	4	1	5	0	0	0	5
Balochistan Zone	0	1	1	0	1	0	0
Islamabad Zone	22	0	22	0	0	0	22
Total	6474	1865	8339	556	398	2365	5020

5.3.3.1.4. Proclaimed Offenders (POs):

Zone	B/F on 01.01.23	Registered	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	779	2181	2960	109	17	2834
Faisalabad Zone	1	0	1	0	0	1
Multan Zone	0	0	0	0	0	0
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	234	64	298	6	26	266
Hyderabad Zone	0	0	0	0	0	0
Peshawar Zone	213	199	412	38	36	338
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	0	0	0	0	0	0
Islamabad Zone	0	0	0	0	0	0
Total	1227	2444	3671	153	79	3439

5.3.3.1.5. Court Absconders (CAs):

Zone	B/F on 01.01.23	Registered	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	437	7	444	23	8	413
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	0	0	0	0	0	0
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	71	0	71	1	0	70
Hyderabad Zone	0	0	0	0	0	0
Peshawar Zone	30	8	38	2	2	34
Kohat Zone	1	0	1	0	0	1
Balochistan Zone	0	0	0	0	0	0
Islamabad Zone	0	0	0	0	0	0
Total	539	15	554	26	10	518

5.3.3.1.6. Recoveries & Fine by the Courts (In Millions):

Zone	Recoveries from Offenders 01.01.23 to 31.12.23	Fine by the Court 01.01.23 to 31.12.23
Lahore Zone		
Faisalabad Zone	<ul style="list-style-type: none"> • 12 Cartons of lemon and Scooper Biscuit. • Gai Dish Wash bar el 02. • Gai Powder Wash in use 04. • Gai Soap / Dish Wash Bar. • Detergent Gai Washing Powder Sylender 25. • 100 Sc Gai Detergent Wash Bar. • Material 5Kg. • Gai Power Wash. • Sample etc 30 Cones. • EFA School file coves, copies etc printed with Logo. 	0
Multan Zone	0	0
Gujranwala Zone	<ul style="list-style-type: none"> • 144 Water Pumps printed "Royal Pump". • 2400 packets "all Moth Murgh Masala" along with 16 packing printed roll paper and 10 packing empty boxes.. 	0
Karachi Zone	<ul style="list-style-type: none"> • 4.6 Billion Approximately recovered to the bank. • Recovery in the shape of Cash worth Rs. 615.857 Million. • Recoveries in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> • US Dollars: 82976/- • SAR: 82,976/- • AED: 56,560/- • Omani: 206/- • UK Pound: 11,4951/- • Euro: 6,505/- • Canadian Dollar: 935/- • Swiss Korona: 4,180/- • Norway Currency: 100/- • Denmark Currency: 250/- • Australian Dollar: 5,720/- • Turkish Lira: 36,740/- • Indian Rupee: 25,168/- • Sri Lankan Rupee: 92,090/- • Qatari Riyal: 13,528/- • Irani Riyal: 11,900,000/- • Iraqi Dinnar: 54,30,000/- • MR: 4,200/- • Chinese Yuan: 5,288/- • H.KongD: 90/- • Thai Bhat: 66,890/- • Prize Bonds: 1,11,100/- 	27.81
Hyderabad Zone	0	0
Peshawar Zone	<ul style="list-style-type: none"> • Recovery in the Shape of Cash worth Rs. 1098.962 Million. • An amount of Rs. 12.2828 Million are recovered through FIA and same is deposited in ETPB Account in Enquiry No. 201/2021. 	25.374

	<ul style="list-style-type: none"> • An amount of Rs. 0.030 Million has been recovered in Enquiry No. 09/2022. • An amount of Rs. 0.076 Million has been recovered in Enquiry No. 19/2023. • An amount of Rs. 0.200 Million have been recovered through FIA & the same is deposited in the PESCO Account in Case FIR No. 72/2023. • An amount of Rs. 0.040 Million have been recovered through FIA & the same is deposited in the PESCO Account in Case FIR No. 72/2023. • Recoveries in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> ❖ Saudi Riyals: 22,937/- ❖ UAE Dirham: 690/- ❖ US Dollars: 300/- ❖ Euro: 26,960/- 	
Kohat Zone	<ul style="list-style-type: none"> • 445 Pirated Books • 02 Cotton of Fauji Capacitor. • 04 Cotton of Fauji Capacitor. 	0
Balochistan Zone	0	0
Islamabad Zone	0	0
Total	As above	

5.4. ANTI-MONEY LAUNDERING / CFT DIRECTORATE

Economic Crime Wing (ECW) is headed by an Additional Director General BS-21 who is assisted by a Director and Deputy Directors. It augments the efforts of FIA Zonal Directorates against the money laundering by providing policy frame work. It issues guidelines for the EOs / IOs, makes arrangements for capacity building, identifies lacunas in investigational work and removes barriers at implementation level. ECW also coordinates with FMU in connection with the STRs and related AML initiatives / proceedings. For this purpose, Anti-Money Laundering (AML) CFT Directorates was established as per standing order No. 03/2022. It oversees the achievement of the targets set for the Agency by FATF for its periodical assessments. It also watches the operations of the Agency against the flight of capital from Pakistan.

5.4.1. Performance and Achievements of CBC, CCC, SBC Circles

5.4.1.1. Enquiries:

Zone	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
Lahore Zone	178	360	538	65	313	160
Faisalabad Zone	279	259	538	41	150	347
Multan Zone	653	270	923	59	294	570
Gujranwala Zone	230	134	364	74	101	189
Karachi Zone	403	244	647	34	110	503
Hyderabad Zone	126	177	303	66	101	136
Peshawar Zone	124	158	282	21	80	181
Kohat Zone	16	47	63	5	17	41
Balochistan Zone	75	205	280	24	37	219
Islamabad Zone	320	245	565	23	166	376
Total	2404	2099	4503	412	1369	2722

5.4.1.2. Cases:

Zone	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
Lahore Zone	176	129	305	107	45	153
Faisalabad Zone	122	92	214	48	25	141
Multan Zone	147	126	273	50	6	217
Gujranwala Zone	97	58	155	62	5	88
Karachi Zone	154	58	212	68	3	141
Hyderabad Zone	54	73	127	73	4	50
Peshawar Zone	252	310	562	267	11	284
Kohat Zone	54	149	203	58	0	145
Balochistan Zone	69	23	92	21	1	70
Islamabad Zone	104	72	176	27	1	148
Total	1229	1090	2319	781	101	1437

5.4.1.3. Court Work:

Zone	B/F on 01.01.23	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
Lahore Zone	471	97	568	20	20	0	528
Faisalabad Zone	207	62	269	2	3	1	263
Multan Zone	188	54	242	33	2	4	203
Gujranwala Zone	80	62	142	8	7	1	126
Karachi Zone	279	66	345	3	39	0	303
Hyderabad Zone	396	71	467	95	14	0	358
Peshawar Zone	289	264	553	98	12	2	441
Kohat Zone	32	55	87	0	6	0	81
Balochistan Zone	12	260	272	236	16	0	20
Islamabad Zone	154	13	167	7	4	0	156
Total	2108	1004	3112	502	123	8	2479

5.4.1.4. Proclaimed Offenders (POs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	182	22	204	35	7	162
Faisalabad Zone	8	0	8	2	0	6
Multan Zone	37	5	42	2	1	39
Gujranwala Zone	3	1	4	0	0	4
Karachi Zone	108	45	153	0	0	153
Hyderabad Zone	6	26	32	2	1	29
Peshawar Zone	37	4	41	1	17	23
Kohat Zone	2	0	2	0	0	2
Balochistan Zone	25	45	70	2	1	67
Islamabad Zone	14	2	16	2	0	14
Total	422	150	572	46	27	499

5.4.1.5. Court Absconders (CAs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	57	0	57	12	5	40
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	39	2	41	1	0	40
Gujranwala Zone	2	0	2	0	0	2
Karachi Zone	12	0	12	1	0	11
Hyderabad Zone	0	6	6	0	0	6
Peshawar Zone	1	0	1	0	0	1
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	7	1	8	0	0	8
Islamabad Zone	20	0	20	0	0	20
Total	138	9	147	14	5	128

5.4.1.6. Recoveries & Fine by the Court (PKR in Millions):

Zone	Recoveries from Offenders 01.01.23 to 31.12.23	Fine by the Court 01.01.23 to 31.12.23
Lahore Zone	718.4	2.064
Faisalabad Zone	0	0.04
Multan Zone	187.192	74.529
Gujranwala Zone	95.153	0.195
Karachi Zone	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth Rs. 117.697 Millions. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> • USD: 309056/- • SAR: 91,786/- • AED: 56,560/- • Omani Currency: 206/- • UK Pound: 11,495/- • Euro: 6,505/- • Canadian Dollar: 935/- • Swiss Frank: 60/- • Swedish Korona: 4,180/- • Norway Currency: 100/- • Denmark Currency: 250/- • Australian Dollar: 5,720/- • Turkish Lira: 36,740/- • Indian Rupee: 25,168/- • Sri Lankan Rupee: 92,090/- • Qatari Riyal: 13,528/- • Iraqi Dinar: 54,30,000/- • Irani Riyal: 11,900,000/- • MR: 4,200/- • Chinese Yuan: 5,288/- • H. KongD: 90/- • Thai Bhat: 66,890/- • Prize Bonds: 1,11,100/- 	0.04
Hyderabad Zone	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth Rs. 23.251 Millions. • Recovery in the Shape of Enquiry No. 17/2022 worth Rs. 0.048 Million. • Recovery in the Shape of Three different Cases i.e 04/2022, 06/2022 and 14/2023 worth Rs. 1.399 Million. • Recovery in the Shape of Gold Grass weight 349.500 gm. 	<ul style="list-style-type: none"> • Fine 1,000/-+ Prize Bond of Rs. 50,000/- • Recovery in the Shape of Pakistani Currency worth Rs. 0.212 Million. • Rs. 0.840 in 92 Convicted Cases.
Peshawar Zone	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth Rs. 1091.199 Million. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> • Saudi Riyal: 22,937/- • UAE Dirham: 690/- • US Dollars: 300/- • Euro: 26,960/- 	22.732

Kohat Zone	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth Rs. 161.093 Million. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> • Saudi Riyal: 48,674/- • UAE Dirham: 56,674/- • US Dollars: 1302/- • Qatari Riyal: 2170/- • Manat: 37,650/- • Afghani Currency: 30,050/- 	0
Balochistan Zone	0	131.723
Islamabad Zone	5613.37	0.210
Total	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth PKR. 8007.355 Millions. • Recovery in the Shape of Enquiry No. 17/2022 worth Rs. 0.048 Million. • Recovery in the Shape of Three different Cases i.e 04/2022, 06/2022 and 14/2023 worth Rs. 1.399 Million. • Recovery in the Shape of Gold Grass weight 349.500 gm. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> • USD: 309356/- • SAR: 163397/- • AED: 56,560/- • Omani Currency: 206/- • UK Pound: 11,495/- • Euro: 6,505/- • Canadian Dollar: 935/- • Swiss Frank: 60/- • Swedish Korona: 4,180/- • Norway Currency: 100/- • Denmark Currency: 250/- • Australian Dollar: 5,720/- • Turkish Lira: 36,740/- • Indian Rupee: 25,168/- • Sri Lankan Rupee: 92,090/- • Qatari Riyal: 15698/- • Iraqi Dinar: 54,30,000/- • Irani Riyal: 11,900,000/- • MR: 4,200/- • Chinese Yuan: 5,288/- • H. KongD: 90/- • Thai Bhat: 66,890/- • Prize Bonds: 1,11,100/- • Manat: 37,650/- • Afghani Currency: 30,050/- 	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth PKR. 231.745 Millions. • PKR. 0.840 in 92 Convicted Cases. • Fine 1000/- + prize Bond of PKR. 50,000/- Only.

5.4.2. Anti-Money Laundering WING (AML)

Anti-Money Laundering (AML) / Countering Financing of Terrorism (CFT) Directorates is established at Standing Order No. 03/2022. In-line with Pakistan's AML/CFT Regime, AML/CFT Directorate of FIA is established at FIA Headquarters with eight Circles / Police Stations across Pakistan for investigation and prosecution of ML Cases and eleven Circles / Police Stations for TF cases under AMLA 2010 AND ATA 1997 respectively.

Pakistan AML / CFT Regime is comprised of two aspects:

- Consistent and sustained measures against Money Laundering.
- Consistent and sustained measures against Terrorism and Terrorist Financing.

Functions: -

- ECW Wing of FIA now stands merged with AML/CFT Directorates. Within the AML/CFT Directorates, AML Wing deal with Cases of Money Laundering and illegal MVTS and also continue to deal with cases mandated to ECW whereas, CFT/CTW Wing will deal with Cases of Terrorist Financing under the respective laws.
- AML / CFT Directorate will be the focal point in FIA for all FATF related obligations, correspondence and actions.

5.4.2.1. Performance and Achievements of AML Circles

5.4.2.1.1. Enquiries:

Zone	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
Lahore Zone	0	244	244	36	94	114
Faisalabad Zone	60	147	207	21	50	136
Multan Zone	45	64	109	4	33	72
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	7	76	83	4	11	68
Hyderabad Zone	0	1	1	0	0	1
Peshawar Zone	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	0	8	8	0	0	8
Islamabad Zone	0	55	55	1	18	36
Total	112	595	707	66	206	435

5.4.2.1.2. Cases:

Zone	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
Lahore Zone	33	29	62	17	0	45
Faisalabad Zone	0	60*	60	5	3	52
Multan Zone	9	4	13	0	2	11
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	24	4	28	15	3	10
Hyderabad Zone	44	0	44	12	6	26

Peshawar Zone	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	0	31	31	8	0	23
Islamabad Zone	37	8	45	0	1	44
Total	147	76	223	57	15	151

- Faisalabad Circle added 133 AHTC hidden Cases. After checking record of reader branch. Also reported in February D.O.
- Faisalabad Circle added 23 CBC hidden Cases. After checking record of reader branch. Also reported in February D.O.

5.4.2.1.3. Court Work:

Zone	B/F on 01.01.23	Registered	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
Lahore Zone	0	17	17	4	0	1	12
Faisalabad Zone	0	5	5	0	0	0	5
Multan Zone	0	0	0	0	0	0	0
Gujranwala Zone	0	0	0	0	0	0	0
Karachi Zone	0	15	15	0	0	0	15
Hyderabad Zone	6	12	18	0	4	0	14
Peshawar Zone	0	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0	0
Balochistan Zone	0	8	8	0	7	0	1
Islamabad Zone	0	0	0	0	0	0	0
Total	6	57	63	4	11	1	47

5.4.2.1.4. Proclaimed Offenders (POs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	9	2	11	1	1	9
Faisalabad Zone	0	5	5	0	0	5
Multan Zone	0	6	6	0	0	6
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	0	0	0	0	0	0
Hyderabad Zone	0	1	1	0	0	1
Peshawar Zone	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	0	0	0	0	0	0
Islamabad Zone	0	0	0	0	0	0
Total	9	14	23	1	1	21

5.4.2.1.5. Court Absconders (CAs):

Zone	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore Zone	0	0	0	0	0	0
Faisalabad Zone	0	0	0	0	0	0
Multan Zone	0	0	0	0	0	0
Gujranwala Zone	0	0	0	0	0	0
Karachi Zone	0	0	0	0	0	0
Hyderabad Zone	0	0	0	0	0	0
Peshawar Zone	0	0	0	0	0	0
Kohat Zone	0	0	0	0	0	0
Balochistan Zone	0	0	0	0	0	0
Islamabad Zone	0	0	0	0	0	0
Total	0	0	0	0	0	0

5.4.2.1.6. Recoveries & Fine by the Court (PKR in Millions):

Zone	Recoveries from Offenders 01.01.23 to 31.12.23	Fine by the Court 01.01.23 to 31.12.23
Lahore Zone	0	0.450
Faisalabad Zone	0	0
Multan Zone	0	0
Gujranwala Zone	0	0
Karachi Zone	29.4	0
Hyderabad Zone	0	0
Peshawar Zone	0	0
Kohat Zone	0	0
Balochistan Zone	0	0
Islamabad Zone	0	0
Total	PKR. 29.4 Millions	PKR. 0.450 Millions

5.5. COUNTERING FINANCING OF TERRORISM (CFT/CTW)

Special Investigation Group (SIG) was established in 2003 and renamed "Counter Terrorism Wing" (CTW) in 2010. It has eleven (11) notified Police Station out of which five (05) Police Stations are operational to register cases pertaining to the Anti-Terrorist Act (ATA) 1997, Prevention of Electronic Crime Act (PECA) 2016, Anti-Money Laundering Act (AMLA) 2010, Official Secret Act 1923 and schedule offences of FIA Act 1974. CFT/CTW is responsible to supervise and monitor all cases of terrorism and terrorist financing in various circles / Police stations of CTW across Pakistan.

Functions of CTW:

CTW deals with: -

- Transnational Crimes.
- High Profile Cases assigned by the Federal Government.
- Suspicious Transaction Report (STRs) based on money laundering and terrorist financing.
- Working on FATF issues as a part of AML-CFT Directorate.
- Propagation of Hate material, Anti-State material, Violent Extremism Activities, and Racial Hatred through Cyberspace.
- Terrorism and Terrorist Financing (TF).
- Cyber Terrorism.
- Coordination with National and International Stakeholders on matters of Terrorism & Terrorism Financing.
- Espionage Operations.
- Blasphemy.
- Management of National Criminal Database (**NCDB**) concerning terrorist incidents, Most Wanted Terrorists (MWTs) and their Associates, etc.
- Research and Analysis in view of latest means, methods of Terrorism & Terrorism Financing.

5.5.1. Performance and Achievements of CTW

5.5.1.1. Achievements of High Profile Cases:

- 1) Case FIR No. 02/2023 U/S 10,12 PECA 2016, 23 FERA 1947, ¾ AMLA 2010, 201,109 PPC was registered regarding the illegal Foreign Currency Exchange business wherein recovery 63.3 Million through crackdown was made. Crypto Currency worth of USD 9936 was seized / recovered which was used / accumulated through Hundi / Hawala business. Two vehicles (Cars) as the proceeds of crime have been seized in instant case.
- 2) Case FIR 03/2023 u/s 7 10 13 PECA 2016, 06 passport Act 1974, 3 4 5 TIP 2018, 3 4 6 7 Prevention of Smuggling of Migrant Act 2018 R/W 109 170 419 468 471 PPC was registered. The matter was reported to CTW from Korean Authorities and a crackdown against involved were initiated, subsequently leading to highlighting a huge scam of human traffickers was established.

- 3) Case FIR 06/2023 u/s 05, 09 Official Secret Act 1923 r/w 34 PPC is a high profile matter dealt in CTW, wherein investigation of high profile matter pertaining to National Security of Pakistan was conducted. The worthy Director General FIA awarded appreciation letters to the members of JIT who successfully investigated & prosecuted the individuals involved.
- 4) Case FIR 07/2023 u/s 7,8 PECA 2016 r/w 06 passport Act 1974.17 18 22 Immigration Ord. 1979,5(2) PCA 1947,419 420 471 109 PPC, 23 FERA 1947 was registered. 13 accused persons including IMPASS officials, human traffickers/smugglers, and persons involved in tempering/forging of travel documents in respect of intending immigrants have been arrested during raids conducted by PS CTW team from Gujranwala, Lahore, Peshawar and Bannu (KP) in instant case. 95 Tempered Passport booklets, 12 officials Pakistani Booklets, Foreign Passports (India, UK, Malaysia and other countries) have been recovered from travel/tour operators working with well-organized human traffickers identified in the case. Lamination Machines, scanners, printers, laminations rolls which were used for the preparation of forged/tempered travel documents have been seized. 135 bank accounts seized having turnover of Rs.5290 Million as proceeds of crime. Rs. 1603M have been seized. 07 benami accounts have also been identified.
- 5) The Director General FIA awarded appreciation letters to the officers of CTW in recognition to respond the request received from Chinese authorities under Police to Police cooperation and facilitated the deportation of the Chinese most wanted terrorist to China.
- 6) On 13th December 2023, meeting with the Spanish Investigation Team was held in CTW, where a comprehensive brief was provided on the Enquiry 36/2023 of PS CTW Peshawar, initiated on the intelligence lead of Guardia Civil-JIGC Spain.

5.5.1.2. Initiatives taken during the year 2023:

- 1) On 12th September, 2023, a Memorandum of Understanding (MOU) was signed between FIA and AFP which depicts the importance that both agencies place on developing Police Cooperation and sharing information for Combating transnational Crimes.
- 2) Ministry of Interior has established a joint Task Force to address the issue of unauthorized data access pilferage within the national database grid. This task force is tasked with identifying both internal and external linkages of the networks involved and ensuring the integrity of the national database. CTW has taken a lead role within the "Law Enforcement Agencies" sub-committee of this Joint Task Force to safeguard the integrity of national database as well as thrash out the alleged person involved in the National data leakage.
- 3) FIA has been designated as the lead agency on the matters related to go Travel in line with the capacity, legal mandate and effective utilization of data. UN Counter Terrorism Travel Program aims to provide technical support and expertise in the deployment, installation, enhancement and maintenance support of go Travel. FIA as a legal agency will coordinate with other department / agencies at border control.
- 4) The National Crime Database (NCDB) has been developed with enhanced data features including dashboard, Graphs of terrorist incidents, terrorist groups, and person involved, explosive, customize report of Red Book- Most Wanted Terrorist, Statistical Report for incidents and person involved. CTW intends integrate this database with other "Law Enforcement Agencies".
- 5) Red Book 2023 and 4th Schedule Data maintained by CTW has been updated.

5.5.1.3. Administrative measures taken for the Capacity Building:

In order to improve the performance of CTW employees several courses / trainings have been carried out in the year 2023 with collaboration of Australian Federal Police (AFP), British High Commission, United States Department of Justice and Criminal Division (USDOJ / ICITAP) and other training institute on the topics of Money Laundering, Terrorism Financing, Counter Terrorism, Open source Intelligence (OSNIT), Mutual Legal Assistance and Investigative, Interviewing and witness management techniques.

S. No	Training Courses	Duration of Training	Participants	Training/ Sponsoring Agency
1	CT Tech Facial Recognition Training.	01 Day	03	NCB-Interpol
2	Interdicting Terrorist Activities (ITA) Course.	18 Days	15	USDOJ/ICITAP
3	Anti-Money Laundering and Terrorism Financing Course	05 Days	11	USDOJ/ICITAP
4	Workshop under preventing and countering terrorism financing through cash smuggling and using mutual legal assistance.	15 Days	05	NACTA/UNODC
5	Counter Terrorism Workshop	05 Days	10	AFP
6	Use of Internet for terrorist activities.	03 Days	03	NACTA
7	Capacity building courses on investigating cases related to financial digital currencies.	05 Days	15	AFP
8	Open source intelligence Training.	02 Days	03	AFP
9	Money Laundering Investigation.	03 Days	02	FIA Academy/ Accountability Lab Pakistan
10	Workshop on 1267 & 1988 sanction for CFT Expert involved in this Jurisdiction sanction framework.	01 Day	01	NACTA/UNODC
11	National workshop with service providers in Pakistan to promote public private partnership and to develop model from for seeking electronic evidence.	02 Days	02	NACTA/UNODC

The global outlook is increasingly valuable in our interconnected world therefore, some of CTW employees were sent for foreign trainings to have global exposure and experience.

S. No	Foreign Training Courses	Training Dates	Duration of Training	Participants
1	Block Chain and Information Security, Shanghai China.	6 th July, 2023 to 26 th July, 2023	20 Days	02
2	Project CT-TECH Training on open source intelligence in IGCI, Singapore.	4 th September, 2023 to 8 th September, 2023	05 Days	01
3	Workshop on virtual assets for countering terrorism officials at Vienna, Austria.	30 th October, 2023 to 3 rd November, 2023	05 Days	01

4	Combating terrorism and subversion Caserta, Italy.	7 th November, 2023 to 17 th November, 2023	11Days	01
5	Anti-Terrorist exercise to identify and suppress the use of internet for terrorist and extremist purpose, India.	12 th December, 2023 to 15 th December, 2023	04 Days	01

5.6. CYBER CRIME WING (CCW)

Cyber Crime Wing, formerly known as National Response Centre for Cyber Crime (NR3C), deals with all the complaints falling under the preview of the Prevention of the Electric Crimes Act, 2016 of cyber-crimes. It has specialized units which investigate complaints received from individuals, corporate sector and government departments relating to cyber-crimes. It also safeguards cyber space against any misuse or abuse by the miscreants.

Cyber Crime wing is headed by an Additional Director General who is assisted by a Director Admin at HQrs Islamabad and Director Operations who oversees all the field operations of CCW through his Additional Directors and Deputy Directors. CCW has established 15 field circles to fight against the crime.

Cyber Crime Wing has taken many initiatives to educate the nation about seriousness of Cyber-crimes. It issues advisory Notes and alert messages against cyber threats through social media. Cyber Rescue 1991 is also providing 24/7 services to help the victims of Cyber Crime. CCW also conducts Cyber Patrolling and investigate the cases of crypto Currency.

5.6.1. Performance and Achievements of Cyber Crime Wing (CCW)

5.6.1.1. Enquiries:

Circles	B/F on 01.01.23	Added	Total	Converted into Cases	Disposed Off	Pending on 31.12.23
Lahore	5749	3770	9519	194	2529	6796
Karachi	1270	2069	3339	54	403	2882
Rawalpindi	1108	2173	3281	145	872	2264
Peshawar	1658	1155	2813	55	939	1819
Quetta	237	608	845	40	207	598
Islamabad	1068	1269	2337	259	603	1475
Abbottabad	229	536	765	38	388	339
D.I Khan	165	148	313	9	117	187
Gujranwala	1326	2108	3434	146	762	2526
Faisalabad	971	2167	3138	164	2004	970
Multan	1446	2050	3496	162	1179	2155
Hyderabad	192	193	385	20	51	314
Sukkur	121	157	278	39	44	195
Gawadar	3	15	18	0	4	14
Gilgit	77	66	143	10	34	99
Total	15620	18484	34104	1335	10136	22633

5.6.1.2. Cases:

Circles	B/F on 01.01.23	Added	Total	Challaned	Disposed Off	Pending on 31.12.23
Lahore	896	210	1106	87	1	1018
Karachi	60	54	114	30	0	84
Rawalpindi	177	145	322	85	3	234
Peshawar	110	55	165	83	4	78
Quetta	35	40	75	28	13	34
Islamabad	279	259	538	73	127	338
Abbottabad	38	38	76	44	0	32
D.I Khan	26	9	35	17	0	18
Gujranwala	193	146	339	42	0	297
Faisalabad	213	164	377	151	0	226
Multan	168	185	353	182	0	171
Hyderabad	11	20	31	19	0	12
Sukkur	32	39	71	41	0	27
Gawadar	0	0	0	0	0	0
Gilgit	16	10	26	0	2	24
Total	2254	1374	3628	882	153	2593

5.6.1.3. Court Work:

Circles	B.F 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
Lahore	254	87	341	16	40	11	274
Karachi	174	30	204	3	5	0	196
Rawalpindi	121	121	242	11	40	63	128
Peshawar	106	83	189	7	30	0	152
Quetta	31	28	59	2	9	0	48
Islamabad	273	238	511	10	151	35	315
Abbottabad	49	45	94	4	5	1	84
Gujranwala	195	142	337	3	11	0	323
Faisalabad	207	151	358	16	52	37	253
Multan	172	182	354	15	65	43	231
Hyderabad	27	19	46	4	5	0	37
Sukkur	49	40	89	0	3	0	86
Gawadar	0	0	0	0	0	0	0
Gilgit	3	2	5	1	1	0	3
Total	1661	1168	2829	92	417	190	2130

5.6.1.4. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
Lahore	162	2	164	4	0	160
Karachi	24	0	24	0	0	24
Rawalpindi	96	86	182	6	9	167
Abbottabad	6	1	7	1	0	6
Peshawar	9	3	12	1	0	11
D.I Khan	0	0	0	0	0	0
Quetta	0	0	0	0	0	0
Islamabad	33	68	101	4	0	97
Gujranwala	7	3	10	0	0	10
Faisalabad	96	38	134	21	6	107
Gilgit	10	26	36	0	0	36
Multan	28	36	64	8	0	56
Sukkur	0	6	6	2	0	4
Hyderabad	3	0	3	1	0	2
Total	474	269	743	48	15	680

5.6.1.5. Court Absconders (CAs):

Circles	B.F 01.01.23	Added	Total	Arrested	Deleted	Pending 31.12.23
Lahore	112	0	112	0	0	112
Karachi	24	0	24	0	0	24
Rawalpindi	46	37	83	3	1	79
Peshawar	0	0	0	0	0	0
Quetta	0	0	0	0	0	0
Multan	0	14	14	8	0	6
Faisalabad	75	18	93	10	9	74
Gujranwala	12	18	30	2	0	28
Total	269	87	356	23	10	323

5.7. NATIONAL CENTRAL BUREAU-INTERPOL

Pakistan became member of ICPC (International Criminal Police Commission) in 1952. The National Central Bureau (NCB) of Pakistan was created under the new constitution of ICPO in 1957. It has been attached with Federal Investigation Agency since its inception. The Director General/FIA is ex-officio, Head of NCB-Pakistan. NCB Pakistan is linked with the Secretariat General (SG) of ICPO – Interpol Lyon with a Web based Communication System namely I/24-7.

5.7.1. Performance and Achievements of NCB

5.7.1.1. Interpol Notices of Pakistani National Origin:

During the period under report, **289** Interpol Red Notices were issued by Secretariat General of ICPO-Interpol Lyon France on the request of NCB Islamabad.

- During the period under report, **06 Interpol Blue Notices** were issued at the request of NCB Islamabad.
- During the period under report, **08 Interpol Yellow Notices** were issued at the request of NCB Islamabad.

5.7.1.1.1. Extradition:

- 120 Pak Nationals were got extradited from different countries.
- 03 Pak Nationals were got extradited to different countries.

5.7.1.1.2. Deportation:

- Total ST Message regarding Pakistani National sent abroad: 08
- Foreigner arrested in Pakistan on drug trafficking: 02

5.7.1.1.3. Messages and Letters:

During the year, **13172** messages/letters were received from member states as well as local authorities whereas **14804** messages/letters were dispatched to local authorities and Interpol member states.

Achievements: -

- 303 Notices issued against the fugitives at the request of NCB-Islamabad.
- 120 Extradition done during the year 2023.
- 100 years' celebration of Interpol at FIA Academy on 31.05.2023.
- MOU signed between NCB-Interpol and different law enforcement agencies of Pakistan for direct access to Interpol Database.
- Operation Trigger Salvo-II daily activity report done with all the stakeholders and Focal persons of Operation Trigger Salvo-II took place from 13.11.2023 to 24.11.2023. Operation Trigger Salvo-II focusing on disrupting the movement of Foreign Terrorist Fighters, illicit Arms and dangerous goods.
- Launch of FIND (Fixed Interpol Network Database) at Islamabad International Airport on 29.12.2023

5.8. TECHNICAL DIRECTORATE

Technical Directorate was set up by FIA in early 1975. Since its inception, the wing has been providing scientific and forensic assistance to various units of the FIA, NAB, Islamabad Police, Azad Kashmir Police, Railway Police, Federal Government departments, Banks, Financial Institutions, Pakistan Armed Forces and Provincial Police departments (on special request).

Functions: -

There are three operational sections of the Wing:

- Questioned Documents Section
- Fingerprint Section
- Chemical Analysis Section

Questioned Documents and Fingerprint section examine the disputed signatures, writings, alterations, additions, erasing, substitutions, rubber seal impressions, finger prints and obliteration of engraved number of stolen vehicles and weapons.

Chemical Analysis section examines the engine and chassis numbers of suspected vehicles, weapons and also identifies the cuts and welding of metallic sheets and plates etc.

5.8.1. Performance and Achievements of Technical Directorate

5.8.1.1.1. Cases Received & Disposed-off

S. No	Departments	Cases
1	FIA	224
2	Islamabad Police	0
3	Other departments and courts	39
Total		266
4	03-Cases are in process (Pending)	03
Total (Disposed Off)		263

5.8.1.1.2. Performance in Case Work

Questioned Documents		235 Cases
1	Disputed Signatures examined	8251
2	Standard Signatures examined	20230
3	Disputed writing pages examined	1249
4	Standard writing pages examined	1933
5	No. of Alterations, additions, erasures, substitutions identified	846
6	No. of disputed seal impressions examined	1080
7	No. of specimen seal impressions examined	59

5.8.1.1.3. Performance of Fingerprint section

Fingerprint Identification		31 Cases
1	Disputed fingerprint examined	294
2	Standard fingerprint examined	1106

5.8.1.1.4. Courts attended by Experts

Number of times courts attended by experts in all over Pakistan	123
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5.9. FIA ACADEMY

In 1976, FIA Training School was established in a rented building for pre-service and in- service trainings of FIA personnel. Subsequently, it was shifted to FIA Headquarter premises in 1986. In 1989, it was renamed as FIA Academy. FIA Academy is headed by an officer of the rank of Director (BS-20). FIA Academy is committed in training the FIA officers in the areas of Local and Special Laws, enhancing the capacity of the investigation officers and prosecutors, organizing orientation courses for the deputationists and conducting seminars / workshops on current criminal topics independently as well as with the assistance of foreign partners.

5.9.1. Performance and Achievements of FIA Academy

International Training Details Yearly-2023			
Dates	Course Title	Conducted by	No. of Trainees/ Participants
18 th Jan. 2023 to 19 th Jan. 2023	Invitation-Validation Workshop on SOPs for Investigating Human Trafficking and Migrant Smuggling Cases.	UNODC	08
25 th Jan. 2023 to 26 th Jan. 2023	Invitation-Specialized MLA request Drafting Training on UNODC's MLA request writer tool.	UNODC	21
1 st Feb. 2023 to 2 nd Feb. 2023	Invitation Specialized MLA request Drafting training on UNODC's MLA request writer Tool.	UNODC	18
6 th Feb. 2023 to 9 th Feb. 2023	Training of Trainers Workshop Phase-iv delivering In person Presentation Merging Training Skills and Substance.	ICMPD	09
6 th Feb. 2023 to 10 th Feb. 2023	05-days 9 th TOT Training of Trainers Workshop Phase-iv delivering In person Presentation Merging Training Skills and Substance.	ICMPD	02
07 th February to 8 th February, 2023	Invitation – Training workshop on requesting Electronic Evidence in Human Trafficking and Migrant Smuggling cases	UNODC	12
13 th Feb. 2023 to 17 th Feb. 2023	Anti-Money Laundering / Counter Financing for Terrorism (AML/CFT) Programming and Master Trainer Course ICTAP, Us Embassy Islamabad	USDOJ	08
21 st Feb. 2023 to 24 th Feb. 2023	Invitation to Forensic Child Interviewing Training	INL-Pakistan US Embassy	50

6 th March to 14 th March, 2023	Anti-Terrorism Assistance (ATA) Training Formal Offer letter	US-Embassy Islamabad	22
6 th March , 2023 to 10 th March, 2023	Anti-Money Laundering / Counter Financing for Terrorism (AML/CFT) Programming and Master Trainer Course ICITAP, Us Embassy, Islamabad	USDOJ	09
15 th March, 2023 to 17 th March, 2023	Training of Trainers (TOT) Workshop-Phase-V Delivering Real-Life Presentation Merging Training Skills and Substance.	ICMPD	07
20 th March, 2023 to 1000 hrs to 1500 hrs	One day Training on Crime Scene Investigation (CSI)	British High Commission	12
20 th March, 2023 to 22 nd March, 2023	Anti-Money Laundering / Counter Financing for Terrorism (AML/CFT) Programming and Master Trainer course ICITAP, Us Embassy Islamabad	USDOJ	09
8 th May, 2023 to 12 th May, 2023	USDOJ/ICITAP-AML/CFT Training Course Anti-Money Laundering / Terrorism Finance Course	USDOJ	11
8 th May, 2023 to 26 th May, 2023	Anti-Terrorism Assistance (ATA) Training Formal offer letter	US-Embassy Islamabad	18
15 th May, 2023 to 19 th May, 2023	Invitation Session for Women Law enforcement officers and other officials on open source Intelligence (OSINT) gathering 15-19 May, 2023.	UNODC	23
18 th May, 2023 to 19 th May, 2023	Follow up on nominations for workshops under preventing & countering terrorism financing (TF) through cash smuggling and using mutual legal assistance (MLA) in May, 2023	UNODC	05
24 th May, 2023	Proposal of Training on Schengen visa to the FIA Immigration Peshawar	France Embassy	29
24 th May, 2023 to 25 th May, 2023	Follow up on nominations for workshops under preventing & countering terrorism financing (TF) through cash smuggling and using mutual legal assistance (MLA) in May, 2023.	UNODC	10
24 th May, 2023 to 25 th May, 2023	Invitation-Training workshop on victim identification, protection and referral related to trafficking in persons and smuggling of migrants, 24 th to 25 th may, 2023.	UNODC	06

29th May, 2023 to 30th May, 2023	Follow up on nominations for workshops under preventing & countering terrorism financing (TF) through cash smuggling and using mutual legal assistance (MLA) in May, 2023.	UNODC	05
30th May, 2023 to 31st May, 2023	Follow up on nominations for workshops under preventing & countering terrorism financing (TF) through cash smuggling and using mutual legal assistance (MLA) in May, 2023.	UNODC	10
07th June, 2023 to 09th June, 2023	Nominations for Training on Use of Internet for Terrorist Purposes in June-2023 at Karachi.	UNODC	08
8th June, 2023 to 9th June, 2023	Request for Creation of the Technical Working Group and Request for Nomination to attend the first Information Exchange Working Group Meeting.	ICMPD	15
12th June, 2023 to 13th June, 2023 (Cancel)	Workshop for LEAs on how to use MLA to seek financial intelligence from foreign FIUs in their TF investigation and for preparing MLA request using UNDOC's Tool Writer.	UNODC	07
12th June, 2023 to 13th June, 2023	AFP Sponsored Open Source Intelligence Techniques (OSINT).	Australian Federal Police	15
15th to 16th June, 2023 rescheduled 24th to 25th July	Carry out training (Mock-Trial) to improve the knowledge and skills of Sindh and Baluchistan LEAs, Investigators, Prosecutors and Judicial officers on Terrorist Financing (TF).	UNODC	08
19th June, 2023 to 23rd June, 2023	Australian Federal Police (AFP) Sponsored Counter Terrorism (Ct) Workshop 2023 Invite.	Australian Federal Police	10
22nd June, 2023 to 23rd June, 2023	Carry out training (Mock-Trial) to improve the knowledge and skills of Sindh and Baluchistan LEAs, Investigators, Prosecutors and Judicial officers on Terrorist Financing (TF).	UNODC	07
10th July, 2023 to 18th July, 2023	Anti-Terrorism Assistance (Ata) Training Formal offer Letter. (Fraudulent Documents).	US-Embassy Islamabad	22
17th July, 2023	Training for criminal justice officials on mutual Legal Assistance and International Cooperation.	UNODC	02

17 th July, 2023 to 18 th July, 2023	Workshop on 1267 & 1988 sanctions for CFT experts involved in the Jurisdiction's sanctions frame work.	UNODC	02
19 th July, 2023 to 20 st July, 2023	Request for Support with two Activates of The 'Training of Trainers Phase 8: Consolidation of Master Trainers And Support to FIA Sustainable Training Functions (FIA Academy Staff) .	ICMPD	15
21 st July, 2023	Request for Support with two Activates of The 'Training of Trainers Phase 8: Consolidation of Master Trainers And Support to FIA Sustainable Training Functions (Master Trainers) .	ICMPD	07
7 th Aug, 2023 to 8 th Aug. ,2023	Joint training between FIA, NACTA and CTDs for developing a better understanding on use of open source information and on obtaining evidence.	UNODC	02
10 th Aug. 2023	Proposal of Training on Schengen Visa to The FIA Immigration Islamabad.	France Embassy	25
10 th Aug, 2023 to 11 th Aug. 2023	Specialized workshop on drafting Mutual Legal Assistance Requests (MLARs) in Terrorism Financing.	UNODC	02
24 th Aug. 2023 to 25 th Aug. 2023	Workshop for CT officials on requesting electronic evidence from Service Providers in terrorism related cases.	UNODC	04
28 th August, 2023	Short-Listed Candidates for Training of Trainers on Mutual Legal Assistance.	CODE Pakistan	15
30 th Aug. 2023 to 31 st Aug. 2023	Workshops to improve interagency cooperation in AFT on Bulk Cash Smuggling, Cash Couriers, Fundraising using NPOs.	UNODC	12
31 st August, 2023	Proposal of training on Schengen Visa to the FIA immigration Islamabad.	France Embassy	25
4 th Sep to 22 nd Sep, 2023	Anti-Terrorism Assistance (ATA) Training Formal offer Letter.	US-Embassy Islamabad	24
7 th September, 2023	Proposal of training on Schengen Visa to the FIA immigration Islamabad.	France Embassy	25

07 th Sep. 2023 to 08 th Sep. 2023	Nominations for workshops on “1267 & 1988 sanctions for CFT experts involved in this Jurisdiction’s Sanctions Framework’.	UNODC	01
14 th September 2023	Meeting with master trainings	ICMPD	21
25 th Sep.2023 to 27 th Sep. 2023	Basic level Risk Analysis Training (3-Days).	ICMPD	07
26 th Sep. 2023 to 28 th Sep. 2023	Training of Trainers on Victim Identification, Protection, Assistance and referral related to Trafficking in Persons and Smuggling of Migrants.	UNODC	01
2-3 Oct, 2023	Planning Workshop for FIA risk Profiles.	ICMPD	04
2-3 October, 2023	Training on Forensic Equipment for Second Line Border Control Office.	ICMPD	11
6 th Oct. 2023 to 10 th Oct. 2023	Part 1/3 Document Security Training for Second Line Border Control Officers.	ICMPD	10
9 th Oct. 2023 to 11 th Oct., 2023	Advanced level Risk Analysis Training.	ICMPD	08
12 th Oct. 2023 to 13 th Oct. 2023	Planning workshop for FIA Annual Risk Assessment.	ICMPD	04
13 th Oct.2023	Briefing for FIA Management.	ICMPD	06
24 th Oct., 2023	Visit for educational trip for the Law Students of the metropolitan International United College (MIUC).	MIUC	18
23 rd Oct. 2023 to 27 th Oct. 2023	Study Visit to Poland, Czech Republic on Risk Analysis International Practice.	ICMPD	0
Oct. & Nov. 2023	Renovation of Risk Analysis Office in FIA HQ.	ICMPD	0
Oct. & Nov. 2023	Development of technical proposal for digital dashboard for daily morning report and RAU reporting.	ICMPD	0
13 th Nov. 2023 to	USDOJ/ICITAP-AML/CFT Training Course.	USDOJ	11

17 th Nov. 2023			
13 th Nov. 2023 to 14 th Nov. 2023	Nominations for National Workshop with Service Providers in Pakistan to Promote Public Private Partnership and to Develop Model Forms for Seeking Electronic Evidence.	UNODC	04
16 th Nov. 2023 to 17 th Nov. 2023	Nominations for workshop for CT officials on requesting Electronic Evidence from service providers in Terrorism related cases.	UNODC	08
15 th Nov.2023 to 16 th Nov. 2023	Proposal of training on Schengen Visa and forged Documents of FIA Immigration Lahore.	France Embassy	10
23 rd November, 2023	Request to organize Document Security Training for European Union Member State (EUMS) embassy officials.	ICMPD	24
28 th Nov. 2023 to 29 th Nov. 2023	Nominations for workshop on USE of MLA to Seek Financial Intelligence from Foreign FIUs during TF investigation.	UNODC	06
5 th Dec. 2023 to 7 th Dec. 2023	Submission of Training Plan for Immigration wing.	ICMPD	10
8 th Dec. 2023	Military officer visit.	FIA Academy	73
11 th Dec. 2023 14 th Dec. 2023	Invitation To Nominate Participants From FIA, To Attend The ICRC'S Disaster Victim Identification (DVI) Training Workshop.	ICRC	02
11 th Dec, 2023 15 th Dec. 2023	Anti-Terrorism Assistance (Ata) Offered Introduction to Internet Investigation Course.	US-Embassy	12
19 th Dec. 2023 to 20 th Dec. 2023	Persons Assessment, Behavioral Analyses, Interviewing and Identification at the Border.	ICMPD	10
NATIONAL TRAINING ACTIVITIES (JAN-DEC) 2023			
15 th Aug. 2022 to 8 th 2022 and 02-02-2023	Basic Recruitment Course for Inspectors and Sub-Inspectors	Police College SIHALA	120

16 th Jan. 2023 to 16 th June, 2023	Basic Recruitment Course for Inspectors	FIA Academy	27
4 th Sep. 2023 to 3 rd Nov. 2023	Lower school for constables of FIA	FIA Academy	72
13 th Nov. 2023 To 11 th Jan. 2024	Lower school for constables of FIA	FIA Academy	70
25 th Oct. 2023	Advance Counter Narcotics Enforcement Course	FIA Academy	18
10 th Nov. 2023	One Day Seminar On "Thriving In Turbulent Times: Motivation And Stress Resilience In Uncertain Environments" For Officers In BS 17-19 Of Pakistan Customs Service And Other Stakeholders	FIA Academy	04
13 th Nov. 2023 to 17 th Nov. 2023	Nominations For Typing Course On "Microsoft Office(Excel & Power Point)"(Bs 17-19)	Secretariat Training Institute	01
20 th Nov. 2023 to 24 th Nov. 2023	Nomination For One Weeks (Part Time) Training Course On "Service Rules & Regulations	Secretariat Training Institute	02
27 th Nov. 2023 Con...	RTC at NH&MP, Sheikhpura	FIA Academy	120
8 th Dec. 2023	1Study Tour OBMP-127 (Officer Basic Military Police) & CIDC-64 (Criminal Investigation and Detection Course)	FIA Academy	73
11 th Dec. 2023 to 2 nd Feb. 2023	Intelligence Training At School Of Intelligence, PAF	School of Intelligence, PAF, Peshawar	01

6. PERFORMANCE OF FIA ZONAL DIRECTORATES

6.1. FIA LAHORE ZONE

Lahore Zone is headed by a Director level officer of BS-20. The territorial jurisdiction of the zone is extended to Lahore Division for the province of Punjab.

6.1.1. Performance & Achievements of Lahore Zone

6.1.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
AHTC Lahore	846	2330	3176	590	1616	970
ACC Lahore	242	222	464	37	168	259
CCC Lahore	90	119	209	7	165	37
CBC Lahore	88	241	329	58	148	123
AMLC Lahore	0	244	244	36	94	114
Total	1266	3156	4422	728	2191	1503

6.1.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Close/ Transferred	Pending on 31.12.23
AHTC Lahore	935	739	1674	724	177	773
ACC Lahore	112	76	188	95	7	86
CCC Lahore	106	62	168	86	31	51
CBC Lahore	70	67	137	21	14	102
AMLC Lahore	33	29	62	17	0	45
Total	1256	973	2229	943	229	1057

6.1.1.3. Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
AHTC Lahore	2193	724	2917	84	66	2132	635
ACC Lahore	177	95	272	9	32	4	227
CCC Lahore	255*	86	341	18	18	0	305
CBC Lahore	216	11	227	2	2	0	223
AMLC Lahore	0	17	17	4	0	1	12
Total	2841	933	3774	117	118	2137	1402

*263 Cases were erroneously shown as pending in Annual Administration Report 2022 while the actual figure in 255.

6.1.1.4. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Lahore	737	342	172
ACC Lahore	179	60	9
CCC Lahore	121	99	30
CBC Lahore	0	0	0
AMLC Lahore	86	15	4
Total	1123	516	215

6.1.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Lahore	513	9+2144=2153	2666	51	1	2614
ACC Lahore	75	4	79	22	8	49
CCC Lahore	60	20	80	25	3	52
CBC Lahore	122	2	124	10	4	110
AMLC Lahore	9	2	11	1	1	9
Total	779	2181	2960	109	17	2834
*2144 PO's were added after scrutiny of record.						

6.1.1.6. Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Lahore	302	5	307	9	0	298
ACC Lahore	78	2	80	2	6	72
CCC Lahore	52	0	52	12	2	38
CBC Lahore	5	0	5	0	0	5
AMLC Lahore	0	0	0	0	0	0
Total	437	7	444	23	8	413

6.1.1.7. Recoveries and Fine by the Court: (PKR In millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.12.23	Fine by the Court From 01.01.23 to 31.12.23
AHTC Lahore	0	2.763
ACC Lahore	<ul style="list-style-type: none"> Recovery in the Shape of Cash for Rs. 185.1235 Million. Recovery in the Shape of ETPB Property worth Rs. 2746.146 Million. 	0.475
CCC Lahore	531	1.834
CBC Lahore	187.4	0.230
AMLC Lahore	0	0.450
Total	<ul style="list-style-type: none"> PKR. 903.5235 Millions. Recovery in the Shape of ETPB Property worth Rs. 2746.146 Million 	PKR. 5.752 Millions

6.1.1.8. Status of Accused Persons (From 01.01.23 to 31.12.23):

Status of Accused Persons (From 01-12-2019 to 31-12-2019)				
S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	104	13
2		Non Gazetted Officer (BPS 1-16)	52	29
3		Bank Officials	0	0
4		Private Persons	66	34
Total			222	76
1	ECC	Gazetted Officer (BPS 17-22)	7	0
2		Non Gazetted Officer (BPS 1-16)	17	1
3		Bank Officials	4	2
4		Private Persons	335	115
Total			363	118
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	1
3		Bank Officials	0	0
4		Private Persons	2330	738
Total			2330	739
1	AMLC	Gazetted Officer (BPS 17-22)	1	1
2		Non Gazetted Officer (BPS 1-16)	1	0
3		Bank Officials	1	0
4		Private Persons	114	45
Total			117	46

6.2. FIA FAISALABAD ZONE

Faisalabad Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Faisalabad Zone is extended to the Districts falling under Faisalabad, Sargodha Divisions of Punjab Province.

6.2.1. Performance & Achievements of Faisalabad Zone

6.2.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
AHTC Faisalabad	337	1517	1854	356	610	888+40=928*
AHTC Sargodha	229	474	703	119	295	289
ACC Faisalabad	292	276	568	25	142	401-46=355*
ACC Sargodha	100	84	184	5	61	118
CBC Faisalabad	215	202	417	35	108	274-55=219*
CBC Sargodha	64	57	121	6	42	73
AML Circle	60	147	207	21	50	136
Total	1297	2757	4054	567	1308	2118
<ul style="list-style-type: none"> *Faisalabad Circle: added 40 AHTC hidden enquiries. After checking reader branch. Also reported in February, D.O. *Faisalabad reduce pendency of 46 Enquiries of ACC after checking record of reader branch. Also reported in February, D.O. *Faisalabad reduce pendency of 55 Enquiries of ACC after checking record of reader branch. Also reported in February, D.O. 						

6.2.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
AHTC Faisalabad	422	397	819	277	7	535+133=668
AHTC Sargodha	147	123	270	134	0	136
ACC Faisalabad	84	39	123	33	3	87
ACC Sargodha	22	10	32	14	7	11
CBC Faisalabad	106	76	182	36	11	135+23=158*
CBC Sargodha	16	16	32	12	14	6
AML Circle	0	60*	60	5	3	52
Total	797	721	1518	511	45	1118
<ul style="list-style-type: none"> *Faisalabad Circle: added 133 AHTC hidden Cases. After checking reader branch. Also reported in February, D.O. *Faisalabad Circle: added 23 CBC hidden Cases. After checking reader branch. Also reported in February, D.O. 						

6.2.1.3. Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
AHTC Faisalabad	698	383	1081	81	15	58	927
AHTC Sargodha	134	134	268	23	10	69	166
ACC Faisalabad	176	38	214	4	8	2	200
ACC Sargodha	36	18	54	1	1	0	52
CBC Faisalabad	196	51	247	2	3	1	241
CBC Sargodha	11	11	22	0	0	0	22
AML Circle	0	5	5	0	0	0	5
Total	1251	640	1891	111	37	130	1613

6.2.1.4. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Faisalabad	549	216	75
AHTC Sargodha	156	60	23
ACC Faisalabad	87	149	4
ACC Sargodha	27	23	2
CBC Faisalabad	196	48	2
CBC Sargodha	17	7	0
AML Circle	178	7	0
Total	1210	510	106

6.2.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Faisalabad	147	55	202	41	0	161
AHTC Sargodha	36	31	67	13	0	54
ACC Faisalabad	1	0	1	0	0	1
ACC Sargodha	1	0	1	0	0	1
CBC Faisalabad	8	0	8	2	0	6
CBC Sargodha	0	0	0	0	0	0
AML Circle	0	5	5	0	0	5
Total	193	91	284	56	0	228

6.2.1.6. Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Faisalabad	24	4	28	2	0	26
AHTC Sargodha	6	11	17	0	0	17
ACC Faisalabad	0	0	0	0	0	0
ACC Sargodha	0	0	0	0	0	0
CBC Faisalabad	0	0	0	0	0	0
CBC Sargodha	0	0	0	0	0	0

AML Circle	0	0	0	0	0	0
Total	30	15	45	2	0	43

6.2.1.7. Recoveries and Fine by the Court (PKR In Millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.12.23	Fine by the Court From 01.01.23 to 31.12.23
AHTC Faisalabad	0	27.56
AHTC Sargodha	0	0.15
ACC Faisalabad	0	7.563
ACC Sargodha	270	3.825
CBC Faisalabad	0	0
CBC Sargodha	0	0.04
AML Circle	0	0
Total	PKR. 270 Millions	PKR. 39.138 Millions

6.2.1.8. Status of Accused Persons (From 01.01.23 to 31.12.23):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	83	0
2		Non Gazetted Officer (BPS 1-16)	510	141
3		Bank Officials	4	8
4		Private Persons	749	100
Total			1346	249
1	ECC	Gazetted Officer (BPS 17-22)	11	1
2		Non Gazetted Officer (BPS 1-16)	38	21
3		Bank Officials	368	92
4		Private Persons	924	437
Total			1341	551
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	1	1
3		Bank Officials	0	0
4		Private Persons	4438	1896
Total			4439	1897

6.3. FIA MULTAN ZONE

Multan Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Multan Zone is extended to the Districts falling under Bahawalpur and DG Khan Divisions of Punjab Province.

6.3.1. Performance & Achievements of Multan Zone

6.3.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
AHTC Multan	696	1003	1699	151	575	973
AHTC Bahawalpur	42	536	578	72	76	430
AHTC DG Khan	211	322	533	60	248	225
ACC Multan	365	258	623	14	218	391
ACC Bahawalpur	203	117	320	12	76	232
ACC DG Khan	145	64	209	1	119	89
CBC Multan	326	108	434	12	133	289
CBC Bahawalpur	233	126	359	38	118	203
CBC DG Khan	94	36	130	9	63	58
AML Multan	45	64	109	04	33	72
Total	2360	2634	4994	373	1659	2962

6.3.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
AHTC Multan	370	175	545	106	0	439
AHTC Bahawalpur	112	163	275	80	0	195
AHTC DG Khan	65	63	128	20	0	108
ACC Multan	74	25	99	30	0	69
ACC Bahawalpur	28	56	84	18	0	66
ACC DG Khan	19	11	30	4	0	26
CBC Multan	63	28	91	22	6	63
CBC Bahawalpur	56	63	119	23	0	96
CBC DG Khan	28	35	63	5	0	58
AML Multan	9	4	13	0	2	11
Total	824	623	1447	308	8	1131

6.3.1.3. Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
AHTC Multan	282	92	374	26	39	156	153
AHTC Bahawalpur	196	80	276	9	23	0	244
AHTC DG Khan	87	20	107	3	1	0	103
ACC Multan	61	22	83	6	15	8	54
ACC Bahawalpur	30	19	49	0	0	0	49
ACC DG Khan	40	4	44	0	0	0	44
CBC Multan	111	26	137	19	2	2	114
CBC Bahawalpur	38	23	61	3	0	0	58

CBC DG Khan	39	5	44	11	0	0	33
AML Multan	0	0	0	0	0	0	0
Total	884	291	1175	77	80	166	852

6.3.1.4. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Multan	245	119	25
AHTC Bahawalpur	198	47	4
AHTC DG Khan	81	39	3
ACC Multan	56	34	6
ACC Bahawalpur	57	32	0
ACC DG Khan	54	6	0
CBC Multan	112	59	19
CBC Bahawalpur	69	38	5
CBC DG Khan	165	47	12
AML Multan	11	1	0
Total	1048	422	74

6.3.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Multan	352	37	389	31	0	358
AHTC Bahawalpur	97	26	123	4	0	119
AHTC DG Khan	14	2	16	3	0	13
ACC Multan	12	12	24	2	1	21
ACC Bahawalpur	3	0	3	1	0	2
ACC DG Khan	0	0	0	0	0	0
CBC Multan	24	2	26	2	0	24
CBC Bahawalpur	6	3	9	0	0	9
CBC DG Khan	7	0	7	0	1	6
AML Multan	0	6	6	0	0	6
Total	515	88	603	43	2	558

6.3.1.6. Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Multan	45	4	49	4	0	45
AHTC Bahawalpur	0	44	44	0	0	44
AHTC DG Khan	0	0	0	0	0	0
ACC Multan	7	0	7	0	0	7
ACC Bahawalpur	0	0	0	0	0	0
ACC DG Khan	0	0	0	0	0	0
CBC Multan	33	0	33	0	0	33

CBC Bahawalpur	0	2	2	0	0	2
CBC DG Khan	6	0	6	1	0	5
AML Multan	0	0	0	0	0	0
Total	91	50	141	5	0	136

6.3.1.7. Recoveries and Fine by the Court (PKR In Millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.12.23	Fine by the Court From 01.01.23 to 31.12.23
AHTC Multan	13.734	1.060
AHTC Bahawalpur	0.455	0
AHTC DG Khan	2.140	0
ACC Multan	108.706	1.080
ACC Bahawalpur	95.769	0.230
ACC DG Khan	48.474	0.030
CBC Multan	47.223	42.984
CBC Bahawalpur	121.334	1.040
CBC DG Khan	18.635	30.505
AML Multan	0	0
Total	PKR. 456.47 Millions	PKR. 76.929 Millions

6.3.1.8. Status of Accused Persons (From 01.01.23 to 31.12.23):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	107	10
2		Non Gazetted Officer (BPS 1-16)	366	36
3		Bank Officials	0	0
4		Private Persons	227	130
Total			700	176
1	ECC	Gazetted Officer (BPS 17-22)	5	0
2		Non Gazetted Officer (BPS 1-16)	31	35
3		Bank Officials	241	31
4		Private Persons	178	303
Total			455	369
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	2	0
3		Bank Officials	0	0
4		Private Persons	2983	510
Total			2985	510

6.4. FIA GUJRANWALA ZONE

Gujranwala Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Gujranwala Zone is extended to the Districts falling under Gujrat Division of Punjab Province.

6.4.1. Performance & Achievements of Gujranwala Zone

6.4.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
AHTC Gujranwala	1172	2228	3400	338	1327	1735
AHTC Gujrat	372	794	1166	213	239	714
ACC Gujranwala	203	170	373	6	201	166
ACC Gujrat	39	47	86	2	26	58
CBC Gujranwala	176	91	267	73	59	135
CBC Gujrat	54	43	97	1	42	54
Total	2016	3373	5389	633	1894	2862

6.4.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
AHTC Gujranwala	473	483	956	219	108	629
AHTC Gujrat	814	381	1195	673	13	509
ACC Gujranwala	81	13	94	31	13	50
ACC Gujrat	20	7	27	15	1	11
CBC Gujranwala	72	37	109	50	4	55
CBC Gujrat	25	21	46	12	1	33
Total	1485	942	2427	1000	140	1287

6.4.1.3. Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
AHTC Gujranwala	575	219	794	50	55	71	618
AHTC Gujrat	404	716	1120	14	51	142	913
ACC Gujranwala	268	31	299	2	4	0	293
ACC Gujrat	39	15	54	0	0	0	54
CBC Gujranwala	56	50	106	1	6	1	98
CBC Gujrat	24	12	36	7	1	0	28
Total	1366	1043	2409	74	117	214	2004

6.4.1.4. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Gujranwala	949	399	50
AHTC Gujrat	703	372	23
ACC Gujranwala	57	28	2
ACC Gujrat	21	10	0
CBC Gujranwala	50	35	1
CBC Gujrat	73	40	7
Total	1853	884	83

6.4.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Gujranwala	343	15	358	45	0	313
AHTC Gujrat	329	22	351	54	0	297
ACC Gujranwala	0	2	2	0	0	2
ACC Gujrat	2	0	2	0	0	2
CBC Gujranwala	2	0	2	0	0	2
CBC Gujrat	1	1	2	0	0	2
Total	677	40	717	99	0	618

6.4.1.6. Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Gujranwala	1030	3	1033	9	0	1024
AHTC Gujrat	8	37	45	2	0	43
ACC Gujranwala	1	0	1	0	0	1
ACC Gujrat	0	0	0	0	0	0
CBC Gujranwala	2	0	2	0	0	2
CBC Gujrat	0	0	0	0	0	0
Total	1041	40	1081	11	0	1070

6.4.1.7. Recoveries and Fine by the Court (PKR In Millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.12.23	Fine by the Court From 01.01.23 to 31.12.23
AHTC Gujranwala	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth Rs. 149.528 Million. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> ❖ UAE Dirham: 106,000/- ❖ Malaysian Ringgit: 41,000/- ❖ US Dollars: 5,000/- 	3.480
AHTC Gujrat	34.873	0.840
ACC Gujranwala	40.085	0.108
ACC Gujrat	54.603	0
CBC Gujranwala	13.694	0
CBC Gujrat	81.459	0.195
Total	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth PKR. 374.242 Millions. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> ❖ UAE Dirham: 106,000/- ❖ Malaysian Ringgit: 41,000/- ❖ US Dollars: 5,000/- 	PKR. 4.623 Millions

6.4.1.8. Status of Accused Persons (From 01.01.23 to 31.12.23):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	93	0
2		Non Gazetted Officer (BPS 1-16)	269	28
3		Bank Officials	3	41
4		Private Persons	102	51
Total			467	120
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	4	0
3		Bank Officials	68	20
4		Private Persons	193	164
Total			265	184
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	1	0
3		Bank Officials	0	0
4		Private Persons	4550	1162
Total			4551	1162

6.5. FIA KARACHI ZONE

Karachi Zone is headed by a Director level officer. Its territorial jurisdiction includes all districts of Karachi.

6.5.1. Performance & Achievements of Karachi Zone

6.5.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
ACC Karachi	244	92	336	27	214	95
CBC Karachi	252	171	423	21	94	308
SBC Karachi	151	73	224	13	16	195
AMLC Karachi	7	76	83	4	11	68
CCC Karachi	163	66	229	13	19	197
AHTC Karachi	1049	1125	2174	150	274	1750
Total	1866	1603	3469	228	628	2613

6.5.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
ACC Karachi	34	36	70	33	0	37
CBC Karachi	37	21	58	33	0	25
SBC Karachi	32	15	47	16	2	29
AMLC Karachi	24	4	28	15	3	10
CCC Karachi	85	22	107	19	1	87
AHTC Karachi	245	168	413	160	0	253
Total	457	266	723	276	6	441

6.5.1.3. Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
ACC Karachi	251	33	284	9	8	2	265
CBC Karachi	139	31	170	1	13	0	156
SBC Karachi	68	17	85	0	13	0	72
AMLC Karachi	0	15	15	0	0	0	15
CCC Karachi	72	18	90	2	13	0	75
AHTC Karachi	136	196	332	89	55	27	161
Total	666	310	976	101	102	29	744

6.5.1.4. Arrests:

Circles	No. of Accused	Accused Arrested	Accused Convicted
ACC Karachi	112	46	11
CBC Karachi	56	35	1
SBC Karachi	31	24	0
AMLC Karachi	41	27	2
CCC Karachi	8	4	0
AHTC Karachi	307	160	118
Total	555	296	132

6.5.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending On 31.12.23
ACC Karachi	9	0	9	0	1	8
CBC Karachi	72	45	117	3+1 (on Bail)	0	113
SBC Karachi	8	0	8	0	0	8
AMLC Karachi	0	0	0	0	0	0
CCC Karachi	28	0	28	0	0	28
AHTC Karachi	117	19	136	2	25	109
Total	234	64	298	6	26	266

6.5.1.6. Court Absconders (CAs):

Circles	B/F On 01.01.23	Added	Total	Arrested	Deleted	Pending On 31.12.23
ACC Karachi	1	0	1	0	0	1
CBC Karachi	11	0	11	1	0	10
SBC Karachi	0	0	0	0	0	0
AMLC Karachi	0	0	0	0	0	0
CCC Karachi	1	0	1	0	0	1
AHTC Karachi	58	0	58	0	0	58
Total	71	0	71	1	0	70

6.5.1.7. Recoveries & Fine by the Court (PKR In Millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.12.23	Fine by the Court From 01.01.23 to 31.12.23
ACC Karachi	268.7	18.02
CBC Karachi	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth Rs. 3.885 Million. Recovered an amount from Bank of Rs. 4.6 Billion approximately. Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> ❖ USD: 226,080/- 	1.7

SBC Karachi	(Seizure in Raid Cases) <ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth Rs. 113.812 Million. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> • USD: 82,976/- • SAR: 91,786/- • AED: 56,560/- • Omani Currency: 206/- • UK Pound: 11,495/- • Euro: 6,505/- • Canadian Dollar: 935/- • Swiss Frank: 60/- • Swedish Korona: 4,180/- • Norway Currency: 100/- • Denmark Currency: 250/- • Australian Dollar: 5,720/- • Turkish Lira: 36,740/- • Indian Rupee: 25,168/- • Sri Lankan Rupee: 92,090/- • Qatari Riyal: 13,528/- • Iraqi Dinar: 54,30,000/- • Irani Riyal: 11,900,000/- • MR: 4,200/- • Chinese Yuan: 5,288/- • H. KongD: 90/- • Thai Bhat: 66,890/- • Prize Bonds: 1,11,100/- 	0
AMLC Karachi	29.4	0
CCC Karachi	0	0.04
AHTC Karachi	0	8.05
Total	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth PKR. 147.097 Millions. • Recovered an amount from Bank of PKR. 4.6 Billion approximately. • Recovery in the Shape of Foreign Currencies:- <ul style="list-style-type: none"> • USD: 82,976/- • SAR: 91,786/- • AED: 56,560/- • Omani Currency: 206/- • UK Pound: 11,495/- • Euro: 6,505/- • Canadian Dollar: 935/- • Swiss Frank: 60/- • Swedish Korona: 4,180/- • Norway Currency: 100/- • Denmark Currency: 250/- • Australian Dollar: 5,720/- • Turkish Lira: 36,740/- 	PKR. 27.81 Millions

	<ul style="list-style-type: none"> • Indian Rupee: 25,168/- • Sri Lankan Rupee: 92,090/- • Qatari Riyal: 13,528/- • Iraqi Dinar: 54,30,000/- • Irani Riyal: 11,900,000/- • MR: 4,200/- • Chinese Yuan: 5,288/- • H. KongD: 90/- • Thai Bhat: 66,890/- • Prize Bonds: 1,11,100/- 	
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6.5.1.8. Status of Accused Persons (From 01.01.2023 to 31.12.2023):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	1	35
2		Non Gazetted Officer (BPS 1-16)	43	62
3		Bank Officials	0	4
4		Private Persons	55	145
5		Legal Persons	0	0
Total			99	246
1	ECC	Gazetted Officer (BPS 17-22)	17	0
2		Non Gazetted Officer (BPS 1-16)	35	5
3		Bank Officials	54	19
4		Private Persons	431	87
5		Legal Persons	1	1
Total			538	112
1	AHTC	Gazetted Officer (BPS 17-22)	1	0
2		Non Gazetted Officer (BPS 1-16)	10	2
3		Bank Officials	0	0
4		Private Persons	1929	305
5		Legal Persons	0	0
Total			1940	307

6.6. FIA HYDERABAD ZONE

Hyderabad Zone is headed by a Director level officer of BS-20. Its territorial jurisdiction is extended to Sukkur, Mirpur Khas, Shaheed Benezir abad, and Larkana divisions of the province of Sindh.

6.6.1. Performance & Achievements of Hyderabad Zone

6.6.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
ACC Hyderabad	56-09=47	23	70	5	15	50
ACC Sukkur	49	24	73	8	19	46
ACC MPK	5	16	21	0	7	14
ACC SBA	12	17	29	7	17	5
ACC Larkana	5	9	14	0	6	8
AHTC Hyderabad	6	48	54	8	13	33
AHTC Sukkur	7	18	25	3	12	10
AHTC MPK	0	1	1	0	0	1
AHTC SBA	3	12	15	4	1	10
AHTC Larkana	5	25	30	5	11	14
ECC Hyderabad	9	64	73	18	30	25
ECC Sukkur	47	34	81	18	21	42
ECC MPK	12	13	25	3	10	12
ECC SBA	27	11	38	11	17	10
ECC Larkana	31	55	86	16	23	47
AML/CFT Sukkur	0	1	1	0	0	1
Total	265	371	636	106	202	328

*In FIA Hyderabad Circle 09 Enquiries shifted to ECC Section.

6.6.1.2. Cases:

Circles	B/F On 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
ACC Hyderabad	15-03=12	6	18	9	0	9
ACC Sukkur	20	7	27	7	15	5
ACC MPK	0	1	1	1	0	0
ACC SBA	3	9	12	5	0	7
ACC Larkana	4	0	4	3	0	1
AHTC Hyderabad	0	9	9	5	0	4
AHTC Sukkur	6	7	13	9	0	4
AHTC MPK	0	10	10	10	0	0
AHTC SBA	0	3	3	2	0	1
AHTC Larkana	6	7	13	11	1	1
ECC Hyderabad	0+3=3	21	24	15	1	8
ECC Sukkur	14	21	35	18	0	17
ECC MPK	4	1	5	3	1	1

ECC SBA	9	13	22	11	2	9
ECC Larkana	24	17	41	26	0	15
AML/CFT Sukkur	44	0	44	12	6	26
Total	149	132	281	147	26	108

*In FIA Hyderabad Circle 03 Cases shifted to ECC Section.

6.6.1.3. Court Proceeding:

Circles	B/F On 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending On 31.12.23
ACC Hyderabad	59-32=27	9	36	1	3	3	29
ACC Sukkur	13	7	20	0	1	0	19
ACC MPK	07-05=02	1	3	1	0	0	2
ACC SBA	0	2	2	0	0	0	2
ACC Larkana	0	3	3	0	0	0	3
AHTC Hyderabad	4	7	11	1	1	0	9
AHTC Sukkur	38	9	47	3	2	0	42
AHTC MPK	3	10	13	0	0	0	13
AHTC SBA	0	2	2	0	0	0	2
AHTC Larkana	0	11	11	2	0	0	9
ECC Hyderabad	32	16	48	3	1	0	44
ECC Sukkur	350	18	368	89	11	0	268
ECC MPK	5	1	6	1	2	0	3
ECC SBA	5	10	15	0	0	0	15
ECC Larkana	4	26	30	2	0	0	28
AML/CFT Sukkur	6	12	18	0	4	0	14
Total	489	144	633	103	25	3	502

*In FIA Hyderabad Circle 37 Cases shifted to ECC Section.

In FIA Mirpurkhas Circle 05 Cases shifted to ECC Section.

6.6.1.4. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
ACC Hyderabad	45	17	2
ACC Sukkur	17	7	0
ACC MPK	3	1	0
ACC SBA	25	12	0
ACC Larkana	0	0	0
AHTC Hyderabad	11	2	1
AHTC Sukkur	9	5	7
AHTC MPK	17	5	0
AHTC SBA	3	1	0
AHTC Larkana	17	10	8
ECC Hyderabad	67	21	4
ECC Sukkur	36	19	90
ECC MPK	6	6	0
ECC SBA	38	14	3
ECC Larkana	24	19	2

AML/CFT Sukkur	0	0	0
Total	318	139	117

6.6.1.5. Proclaimed Offenders (POs):

Circles	B/F On 01.01.23	Added	Total	Arrested	Deleted	Pending On 31.12.23
ACC Hyderabad	09-04=05	1	6	0	0	6
ACC Sukkur	1	2	3	0	0	3
ACC MPK	0	0	0	0	0	0
ACC SBA	0	0	0	0	0	0
ACC Larkana	0	3	3	0	0	3
AHTC Hyderabad	12	1	13	1	0	12
AHTC Sukkur	1	2	3	0	0	3
AHTC MPK	0	10	10	0	0	10
AHTC SBA	0	0	0	0	0	0
AHTC Larkana	0	0	0	0	0	0
ECC Hyderabad	4	4	8	2	0	6
ECC Sukkur	0	15	15	0	0	15
ECC MPK	0	0	0	0	0	0
ECC SBA	2	7	9	0	1	8
ECC Larkana	0	0	0	0	0	0
AML/CFT Sukkur	0	1	1	0	0	1
Total	25	46	71	3	1	67

6.6.1.6. Court Absconders (CAs):

Circles	B/F On 01.01.23	Added	Total	Arrested	Deleted	Pending On 31.12.23
ACC Hyderabad	0	0	0	0	0	0
ACC Sukkur	0	7	7	0	0	7
ACC MPK	1	0	1	0	1	0
ACC SBA	0	0	0	0	0	0
ACC Larkana	0	0	0	0	0	0
AHTC Hyderabad	0	0	0	0	0	0
AHTC Sukkur	0	8	8	0	0	8
AHTC MPK	0	0	0	0	0	0
AHTC SBA	0	0	0	0	0	0
AHTC Larkana	0	0	0	0	0	0
ECC Hyderabad	0	0	0	0	0	0
ECC Sukkur	0	6	6	0	0	6
ECC MPK	0	0	0	0	0	0
ECC SBA	0	0	0	0	0	0
ECC Larkana	0	0	0	0	0	0
AML/CFT Sukkur	0	0	0	0	0	0
Total	1	21	22	0	1	21

6.6.1.7. Recoveries & Fine by the Court: (PKR In Millions)

Circles	Recoveries from Offenders From 01.01.23 to 31.12.23	Fine by the Court From 01.01.23 to 31.12.23
ACC Hyderabad	6.963	2.173
ACC Sukkur	<ul style="list-style-type: none"> Recovery in the Shape of ETPB Property worth Rs. 28.819004 Million in Enquiry No. 58/2021. 	0
ACC MPK	0	0.020
ACC SBA	0	0
ACC Larkana	0	0
AHTC Hyderabad	2.451	0.010
AHTC Sukkur	<ul style="list-style-type: none"> Rs. 0.800 Million recovered to Complainant in Enquiry No. 33/2023. 	0
AHTC MPK	0	0
AHTC SBA	0	0
AHTC Larkana	0	0.045
ECC Hyderabad	23.251	Fine 1000/- + Prize Bond of Rs. 50,000/-
ECC Sukkur	0	Rs. 0.840 in 92 Convicted Cases
ECC MPK	0	0.100
ECC SBA	0	0.110
ECC Larkana	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth Rs. 0.048 Million in Enquiry No. 17/2022. Recovery in the Shape of Pakistani Currency worth Rs. 0.472 Million in Case FIR No. 14/2023. Recovery in the Shape of BISP Case FIR No. 06/2022 through Court worth Rs. 0.221 Million. Recovery in the Shape of Pakistani Currency worth Rs. 0.706 Million in Case FIR No. 04/2022. Recovery in the Shape of Gold Gross weight 349.500 gm. 	0.002
AML/CFT Sukkur	0	0
Total	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth PKR. 32.665 Millions. Recovery in the Shape of ETPB Property worth PKR. 28.819004 Million in Enquiry No. 58/2021. Recovery in the Shape of Pakistani Currency in Two different Enquiries i.e. 17/2022 	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth PKR. 2.46 Millions. Recovered PKR. 0.840 In 92 Convicted Cases. Recovered Fine PKR. 1000/- + Prize Bond of PKR. 50,000/-

	& 33/2023 worth PKR. 0.848 Millions. • Recovery in the Shape of Three different Cases i.e 04/2022, 06/2022 & 14/2023 for worth PKR. 1.399 Millions. • Recovery in the Shape of Gold Gross weight 349.500 gm.	
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6.6.1.8. Status of Accused Persons (From 01.01.2023 to 31.12.2023):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	18	10
2		Non Gazetted Officer (BPS 1-16)	50	11
3		Bank Officials	0	5
4		Private Persons	58	30
Total			126	56
1	ECC	Gazetted Officer (BPS 17-22)	22	4
2		Non Gazetted Officer (BPS 1-16)	35	15
3		Bank Officials	58	38
4		Private Persons	154	88
Total			269	145
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	65	42
Total			65	42
1	AML/CFT Sukkur	Gazetted Officer (BPS 17-22)	0	2
2		Non Gazetted Officer (BPS 1-16)	0	1
3		Bank Officials	0	3
4		Private Persons	1	54
Total			1	60

6.7. FIA PESHAWAR ZONE

The Peshawar Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Peshawar Zone is extended to the Districts falling under Abbottabad and Mardan Division of KPK Province

6.7.1. Performance & Achievements of Peshawar Zone

6.7.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
ACC Peshawar	185	275	460	60	163	237
ACC Abbottabad	9	29	38	7	22	9
ACC Mardan	31	60	91	7	24	60
AHTC Peshawar	214	427	641	112	170	359
AHTC Abbottabad	42	147	189	53	81	55
ATHC Mardan	99	283	382	56	153	173
CBC Peshawar	111	127	238	17	56	165
CBC Abbottabad	4	16	20	3	11	6
CBC Mardan	9	15	24	1	13	10
Total	704	1379	2083	316	693	1074

6.7.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
ACC Peshawar	65	89	154	72	0	82
ACC Abbottabad	9	17	26	18	0	8
ACC Mardan	2	14	16	3	1	12
AHTC Peshawar	112	182	294	167	0	127
AHTC Abbottabad	19	55	74	48	0	26
ATHC Mardan	12	57	69	24	0	45
CBC Peshawar	203	233	436	195	11	230
CBC Abbottabad	16	28	44	32	0	12
CBC Mardan	33	49	82	40	0	42
Total	471	724	1195	599	12	584

6.7.1.3. Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
ACC Peshawar	603	72	675	13	18	4	640
ACC Abbottabad	93	18	111	5	4	0	102
ACC Mardan	4	3	7	0	1	0	6
AHTC Peshawar	828	171	999	211	104	126	558
AHTC Abbottabad	175	48	223	8	11	7	197
ATHC Mardan	479	24	503	3	27	60	413
CBC Peshawar	214	195	409	86	6	0	317
CBC Abbottabad	58	32	90	1	3	1	85
CBC Mardan	17	37	54	11	3	1	39

Total	2471	600	3071	338	177	199	2357
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6.7.1.4. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
ACC Peshawar	205	154	29
ACC Abbottabad	24	12	5
ACC Mardan	24	21	1
AHTC Peshawar	353	286	286
AHTC Abbottabad	63	28	8
ATHC Mardan	64	13	5
CBC Peshawar	312	254	100
CBC Abbottabad	41	35	1
CBC Mardan	66	63	14
Total	1152	866	449

6.7.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
ACC Peshawar	24	3	27	1	1	25
ACC Abbottabad	8	0	8	2	0	6
ACC Mardan	0	0	0	0	0	0
AHTC Peshawar	62	139	201	18	18	165
AHTC Abbottabad	57	7	64	12	0	52
ATHC Mardan	25	46	71	4	0	67
CBC Peshawar	35	3	38	0	17	21
CBC Abbottabad	2	1	3	1	0	2
CBC Mardan	0	0	0	0	0	0
Total	213	199	412	38	36	338

6.7.1.6. Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
ACC Peshawar	5	2	7	2	0	5
ACC Abbottabad	0	0	0	0	0	0
ACC Mardan	0	0	0	0	0	0
AHTC Peshawar	14	0	14	2	2	10
AHTC Abbottabad	9	0	9	0	0	9
ATHC Mardan	1	6	7	2	0	5
CBC Peshawar	0	0	0	0	0	0
CBC Abbottabad	1	0	1	0	0	1
CBC Mardan	0	0	0	0	0	0
Total	30	8	38	6	2	30

6.7.1.7. Recoveries and Fine by the Court (PKR In millions):

Circles	Recoveries from Offenders 01.01.23 to 31.12.23	Fine by the Court 01.01.23 to 31.12.23
ACC Peshawar	<ul style="list-style-type: none"> • Recovery in the Shape of ETPB Property worth Rs. 12.2828 Million in Enquiry No. 201/2021. • An amount of Rs. 0.030 Million has been recovered in Enquiry No. 09/2022. • An amount of Rs. 0.076 Million has been recovered in Enquiry No. 19/2023. • An amount of Rs. 0.200 Million have been recovered through FIA & the same is deposited in the PESCO account in Case FIR No. 72/2023. • An amount of Rs. 0.0400 Million have been recovered through FIA & the same is deposited in the PESCO account in Case FIR No. 70/2023. 	0.543
ACC Abbottabad	0	0.736 in 05 Cases
ACC Mardan	0	0
AHTC Peshawar	7.763	0.465
AHTC Abbottabad	0	0.736 in 05 Cases
ATHC Mardan	0	0.162
CBC Peshawar	1004.590	22.555
CBC Abbottabad	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth Rs. 41.460 Million • Recovery in the Shape of Foreign Currencies: - <ul style="list-style-type: none"> • Saudi Riyal: 22,937/- • UAE Dirham: 690/- • US Dollar: 300/- • Euro: 26,960/- 	0.005 in 01 Case
CBC Madan	45.1499	0.172
Total	<ul style="list-style-type: none"> • Recovery in the Shape of Pakistani Currency worth PKR. 1053.813 Million. • Recovery in the Shape of ETPB Property worth PKR. 12.2828 Million in Enquiry No. 201/2021. • Recovery in the Shape of Two different Enquiries i.e. 09/2022 & 19/2023 for PKR. 0.106 Million. • Recovery in the Shape of Two PESCO Cases i.e. 70/2023 & 72/2023 for PKR. 0.24 Millions. 	PKR.24.909 Millions

6.7.1.8. Status of Accused Persons (From 01.01.2023 to 31.12.2023):

Status of Accessed Persons (From 01/01/2023 to 31/12/2023)				
S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 1-16)	0	0
2		Non-Gazetted Officer (BPS-1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	0	0
Total			0	0
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	0	0
Total			0	0
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	0	0
Total			0	0

6.8. FIA KOHAT ZONE

The Kohat Zone is headed by a Director level officer of BS-20. Territorial jurisdiction of Kohat Zone is extended to the Districts falling under Bannu and D.I Khan Division of KPK Province

6.8.1. Performance & Achievements of Kohat Zone

6.8.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
AHTC Kohat	5	38	43	11	15	17
AHTC Bannu	1	4	5	0	1	4
AHTC D.I Khan	2	14	16	1	5	10
ACC Kohat	31	54	85	8	35	42
ACC Bannu	21	31	52	3	6	43
ACC D.I Khan	19	45	64	3	15	46
CBC Kohat	6	20	26	1	8	17
CBC Bannu	7	20	27	3	2	22
CBC D.I Khan	3	7	10	1	7	2
Total	95	233	328	31	94	203

6.8.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
AHTC Kohat	3	10	13	6	0	7
AHTC Bannu	8	2	10	3	0	7
AHTC D.I Khan	0	3	3	2	0	1
ACC Kohat	0	11	11	4	0	7
ACC Bannu	1	25	26	1	0	25
ACC D.I Khan	7	12	19	9	0	10
CBC Kohat	9	56	65	18	0	47
CBC Bannu	26	33 (08 old Cases re-transferred from FIA CC, Kohat / AML to FIA CC, Bannu)	67	8	0	59
CBC D.I Khan	19	52	71	32	0	39
Total	73	204	285	83	0	202

6.8.1.3. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Kohat	15	6	0
AHTC Bannu	3	2	0
AHTC D.I Khan	3	1	1
ACC Kohat	20	12	0
ACC Bannu	62	14	0
ACC D.I Khan	37	37	3
CBC Kohat	95	90	0

CBC Bannu	40	33	0
CBC D.I Khan	75	72	0
Total	350	267	4

6.8.1.4. Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
AHTC Kohat	0	6	6	0	0	0	6
AHTC Bannu	4	3	7	0	0	0	7
AHTC D.I Khan	9	1	10	2	8	0	0
ACC Kohat	0	4	4	0	0	0	4
ACC Bannu	28	1	29	0	0	0	29
ACC D.I Khan	42	2	44	2	5	0	37
CBC Kohat	0	18	18	0	0	0	18
CBC Bannu	22	8	30	0	4	0	26
CBC D.I Khan	10	29	39	0	2	0	37
Total	115	72	187	4	19	0	164

6.8.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Kohat	0	0	0	0	0	0
AHTC Bannu	0	0	0	0	0	0
AHTC D.I Khan	3	0	3	0	0	3
ACC Kohat	0	0	0	0	0	0
ACC Bannu	0	0	0	0	0	0
ACC D.I Khan	13	0	13	2	0	11
CBC Kohat	0	0	0	0	0	0
CBC Bannu	0	0	0	0	0	0
CBC D.I Khan	2	0	2	0	0	2
Total	18	0	18	2	0	16

6.8.1.6. Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Kohat	0	0	0	0	0	0
AHTC Bannu	0	0	0	0	0	0
AHTC D.I Khan	0	0	0	0	0	0
ACC Kohat	0	0	0	0	0	0
ACC Bannu	0	0	0	0	0	0
ACC D.I Khan	1	0	1	0	0	1
CBC Kohat	0	0	0	0	0	0
CBC Bannu	0	0	0	0	0	0
CBC D.I Khan	0	0	0	0	0	0

Total	1	0	1	0	0	1
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6.8.1.7. Recoveries and Fine by the Court (PKR In millions):

Circles	Recoveries from Offenders 01.01.23 to 31.12.23	Fine by the Court 01.01.23 to 31.12.23
AHTC Kohat	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth Rs. 4.356 Million. Recovery in the Shape of Foreign Currency:- <ul style="list-style-type: none"> ❖ USD: 40,500/- 	0
AHTC Bannu	0	0
AHTC D.I Khan	0	0
ACC Kohat	0.712	0
ACC Bannu	0	0
ACC D.I Khan	0	0
CBC Kohat	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth Rs. 113.874 Million. Recovery in the Shape of Foreign Currency:- <ul style="list-style-type: none"> UAE Dirham: 51,100/- Saudi Riyal: 27,137/- Qatari Riyal: 2170/- USD: 100/- 	0
CBC Bannu	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth Rs. 16.523 Million. Recovery in the Shape of Foreign Currency:- <ul style="list-style-type: none"> UAE Dirham: 4,224/- Saudi Riyal: 1057/- 	0
CBC D.I Khan	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth Rs. 30.696 Million. Recovery in the Shape of Foreign Currency:- <ul style="list-style-type: none"> USD: 1202/- Saudi Riyal: 20,477/- UAED: 1350/- Manat: 37,650/- Aghani Currency: 30,050/- 	0
Total	<ul style="list-style-type: none"> Recovery in the Shape of Pakistani Currency worth PKR. 166.161 Million. Recovery in the Shape of Foreign Currencies: - <ul style="list-style-type: none"> USD: 41,802/- UAE Dirham: 56,674/- Saudi Riyal: 48,671/- Qatari Riyal: 2170/- Manat: 37,650/- Aghani Currency: 30,050/- 	0

6.8.1.8. Status of Accused Persons (From 01.01.2023 to 31.12.2023):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 1-16)	22	1
2		Non-Gazetted Officer (BPS-1-16)	40	1
3		Bank Officials	0	0
4		Private Persons	143	34
Total			205	36
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	8	0
4		Private Persons	53	204
Total			61	204
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	74	26
Total			74	26

6.9. BALUCHISTAN ZONE

Baluchistan Zone is headed by a Director Level Officer of BS-20. The territorial jurisdiction of the zone is extended to whole province of Baluchistan.

6.9.1. Performance & Achievements of Baluchistan Zone

6.9.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
ACC Quetta	53	45	98	5	37	56
CBC Quetta	62	202	264	22	37	205
CC Gwadar	13	3	16	2	0	14
AHTC Quetta	17	63	80	17	30	33
AHTC Chaman	1	0	1	0	0	1
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
AML/CFT Quetta	0	8	8	0	0	8
Total	146	321	467	46	104	317

6.9.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending on 31.12.23
ACC Quetta	46	23	69	28	0	41
CBC Quetta	69	23	92	21	1	70
CC Gwadar	5	236	241	239	0	2
AHTC Quetta	15	38	53	34	0	19
AHTC Chaman	11	511	522	509	0	13
AHTC Turbat	0	2	2	2	0	0
AHTC Taftan	9	478	487	477	0	10
AML/CFT Quetta	0	31	31	8	0	23
Total	155	1342	1497	1318	1	178

6.9.1.3. Court Proceeding:

Circles	B/F on 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
ACC Quetta	61	28	89	0	34	4	51
CBC Quetta	8	21	29	1	14	0	14
CC Gwadar	4	239	243	235	2	0	6
AHTC Quetta	27	34	61	29	17	4	11
AHTC Chaman	4	509	513	509	0	0	4
AHTC Turbat	0	2	2	2	0	0	0
AHTC Taftan	1	477	478	477	0	0	1
AML/CFT Quetta	0	8	8	0	7	0	1
Total	105	1318	1423	1253	74	8	88

6.9.1.4. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused convicted
ACC Quetta	36	43	0
CBC Quetta	57	34	1
CC Gwadar	1695	1695	1695
AHTC Quetta	70	61	44
AHTC Chaman	2666	2666	2639
AHTC Turbat	2	2	2
AHTC Taftan	8156	8156	8155
AML/CFT Quetta	45	0	0
Total	12727	12657	12536

6.9.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
ACC Quetta	56	2	58	5	4	49
CBC Quetta	22	45	67	2	1	64
CC Gwadar	3	0	3	0	0	3
AHTC Quetta	24	21	45	1	0	44
AHTC Chaman	0	0	0	0	0	0
AHTC Turbat	1	0	1	0	0	1
AHTC Taftan	0	0	0	0	0	0
AML/CFT Quetta	0	0	0	0	0	0
Total	106	68	174	8	5	161

6.9.1.6. Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
ACC Quetta	1	0	1	0	0	1
CBC Quetta	1	1	2	0	0	2
CC Gwadar	6	0	6	0	0	6
AHTC Quetta	15	1	16	0	0	16
AHTC Chaman	0	0	0	0	0	0
AHTC Turbat	0	0	0	0	0	0
AHTC Taftan	0	0	0	0	0	0
AML/CFT Quetta	0	0	0	0	0	0
Total	23	2	25	0	0	25

6.9.1.7. Recoveries and Fine by the Court (PKR In millions):

Circles	EGOA Recoveries From 01.01.23 to 31.12.23	Recoveries from Offenders From 01.01.23 to 31.12.23	Fine by the Court From 01.01.23 to 31.12.23
ACC Quetta	952.546111	0.285414	0
CBC Quetta	0		130
CC Gwadar	0		1.723
AHTC Quetta	0		0.257
AHTC Chaman	0		2.66
AHTC Turbat	0		0.065
AHTC Taftan	0		41.045
AML/CFT Quetta	0		0
Total	PKR. 952.546111 Million	PKR. 0.285414 Million	PKR. 175.75 Million

6.9.1.8. Status of Accused Persons (From 01.01.2023 to 31.12.2023):

S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	2	5
2		Non Gazetted Officer (BPS 1-16)	9	6
3		Bank Officials	0	0
4		Private Persons	58	22
Total			69	33
1	ECC	Gazetted Officer (BPS 17-22)	1	1
2		Non Gazetted Officer (BPS 1-16)	3	8
3		Bank Officials	18	11
4		Private Persons	300	155
Total			322	175
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	118	9923
Total			118	9923
1	AML/CFT	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	3
3		Bank Officials	0	0
4		Private Persons	15	42
Total			15	45

6.10. FIA ISLAMABAD ZONE

The Zone is headed by a Director Level Officer of BS-20. Its territorial jurisdiction comprises of ICT Islamabad, Rawalpindi Division and all the districts of Azad Jammu & Kashmir and Gilgit Baltistan.

6.10.1. Performance & Achievements of Islamabad Zone

6.10.1.1. Enquiries:

Circles	B/F on 01.01.23	Registered	Total	Converted into Cases	Closed/ Transferred	Pending on 31.12.23
AHTC Islamabad	683	864	1547	119	122	1306
AHTC Rawalpindi	788	1667	2455	177	534	1744
AHTC Skardu	0	2	2	0	2	0
AHTC Gilgit	0	7	7	1	1	5
ACC Islamabad	461	329	790	26	183	581
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	11	19	30	0	4	26
ACC Gilgit	19	39	58	3	12	43
CBC Islamabad	170	166	336	8	99	229
CCC Islamabad	149	75	224	14	66	144
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	1	4	5	1	1	3
AML / CFT Islamabad	0	54	54	0	18	36
AML / CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	1	1	0	0	1
AML / CFT Gilgit	0	0	0	0	0	0
Total	2282	3227	5509	349	1042	4118

6.10.1.2. Cases:

Circles	B/F on 01.01.23	Registered	Total	Challaned	Closed/ Transferred	Pending 31.12.23
AHTC Islamabad	698	232	930	85	1	844
AHTC Rawalpindi	414	201	615	27	0	588
AHTC Skardu	0	1	1	1	0	0
AHTC Gilgit	0	5	5	1	1	3
ACC Islamabad	139	53	192	33	15	144
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	8	0	8	8	0	0

ACC Gilgit	2	3	5	0	0	5
CBC Islamabad	77	37	114	14	0	100
CCC Islamabad	27	32	59	13	1	45
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	0	3	3	0	0	3
AML / CFT Islamabad	37	8	45	0	1	44
AML / CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
Total	1402	575	1977	182	19	1776

6.10.1.3. Court Proceeding:

Circles	B/F 01.01.23	Added	Total	Convicted	Acquitted	CRR	Pending on 31.12.23
AHTC Islamabad	*320	85	405	107	46	126	126
AHTC Rawalpindi	*181	27	208	14	61	25	108
AHTC Skardu	0	1	1	0	1	0	0
AHTC Gilgit	8	1	9	**3	5	0	2
ACC Islamabad	189	33	222	21	36	1	164
ACC Rawalpindi	0	0	0	0	0	0	0
ACC Skardu	0	8	8	0	4	0	4
ACC Gilgit	37	0	37	1	0	0	36
CBC Islamabad	94	14	108	5	3	0	100
CCC Islamabad	55	13	68	2	0	0	66
CBC Rawalpindi	0	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0	0
CBC Gilgit	5	0	5	0	1	0	4
AML / CFT Islamabad	0	0	0	0	0	0	0
AML / CFT Rawalpindi	0	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0	0
Total	889	182	1071	153	157	152	610

*The Court work / Under trial cases of FIA AHTC Islamabad & AHTC Rawalpindi have been scrutinized and bifurcated / separated, the updated brought forward under trial cases of FIA AHTC Islamabad & FIA AHTC Rawalpindi are now 320 & 181, respectively.

**01 Conviction of CC Gilgit was made on incomplete Challan.

6.10.1.4. Arrests:

Circles	Total No. of Accused	Accused Arrested	Accused Convicted
AHTC Islamabad	334	250	107
AHTC Rawalpindi	255	79	14
AHTC Skardu	1	1	0
AHTC Gilgit	7	7	3
ACC Islamabad	110	90	21
ACC Rawalpindi	0	0	0
ACC Skardu	0	0	0
ACC Gilgit	15	15	1
CBC Islamabad	68	48	5
CCC Islamabad	126	26	2
CBC Rawalpindi	0	0	0
CCC Rawalpindi	0	0	0
CCC Skardu	0	0	0
CBC Skardu	0	0	0
CCC Gilgit	0	0	0
CBC Gilgit	5	5	0
AML / CFT Islamabad	0	0	0
AML / CFT Rawalpindi	0	0	0
AML / CFT Skardu	0	0	0
AML / CFT Gilgit	0	0	0
Total	921	521	153

6.10.1.5. Proclaimed Offenders (POs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Islamabad	259	8	267	18	17	232
AHTC Rawalpindi	428	3	431	5	2	424
AHTC Skardu	0	0	0	0	0	0
AHTC Gilgit	0	0	0	0	0	0
ACC Islamabad	44	13	57	1	4	52
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	0	0	0	0	0	0
ACC Gilgit	3	0	3	0	0	3
CBC Islamabad	14	1	15	1	0	14
CCC Islamabad	14	2	16	2	0	14
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0

CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	0	0	0	0	0	0
AML / CFT Islamabad	0	0	0	0	0	0
AML / CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
Total	762	27	789	27	23	739

6.10.1.6. Court Absconders (CAs):

Circles	B/F on 01.01.23	Added	Total	Arrested	Deleted	Pending on 31.12.23
AHTC Islamabad	154	1	155	2	2	151
AHTC Rawalpindi	1781	0	1781	0	0	1781
AHTC Skardu	0	0	0	0	0	0
AHTC Gilgit	0	0	0	0	0	0
ACC Islamabad	72	0	72	0	0	72
ACC Rawalpindi	0	0	0	0	0	0
ACC Skardu	0	1	1	0	0	1
ACC Gilgit	0	0	0	0	0	0
CBC Islamabad	19	0	19	0	0	19
CCC Islamabad	1	0	1	0	0	1
CBC Rawalpindi	0	0	0	0	0	0
CCC Rawalpindi	0	0	0	0	0	0
CCC Skardu	0	0	0	0	0	0
CBC Skardu	0	0	0	0	0	0
CCC Gilgit	0	0	0	0	0	0
CBC Gilgit	0	0	0	0	0	0
AML / CFT Islamabad	0	0	0	0	0	0
AML / CFT Rawalpindi	0	0	0	0	0	0
AML / CFT Skardu	0	0	0	0	0	0
AML / CFT Gilgit	0	0	0	0	0	0
Total	2027	2	2029	2	2	2025

6.10.1.7. Recoveries and Fine by the Court (PKR In Millions):

Circles	Recoveries from Offenders From 01.01.23 to 31.12.23	Fine by the Court From 01.01.23 to 31.12.23
AHTC Islamabad	60.96	6.21
AHTC Rawalpindi	107.56	4.20
AHTC Skardu	0	0
AHTC Gilgit	0.02	0.10
ACC Islamabad	6148.00	27.39
ACC Rawalpindi	0	0
ACC Skardu	1.82	0
ACC Gilgit	0	0
CBC Islamabad	464.52	0.210
CCC Islamabad	5148.00	0
CBC Rawalpindi	0	0
CCC Rawalpindi	0	0
CCC Skardu	0	0
CBC Skardu	0	0
CCC Gilgit	0	0
CBC Gilgit	0.85	0
AML / CFT Islamabad	0	0
AML / CFT Rawalpindi	0	0
AML / CFT Skardu	0	0
AML / CFT Gilgit	0	0
Total	PKR. 11931.73 Millions	PKR. 38.11 Millions

6.10.1.8. Status of Accused Persons (From 01.01.2023 to 31.12.2023):

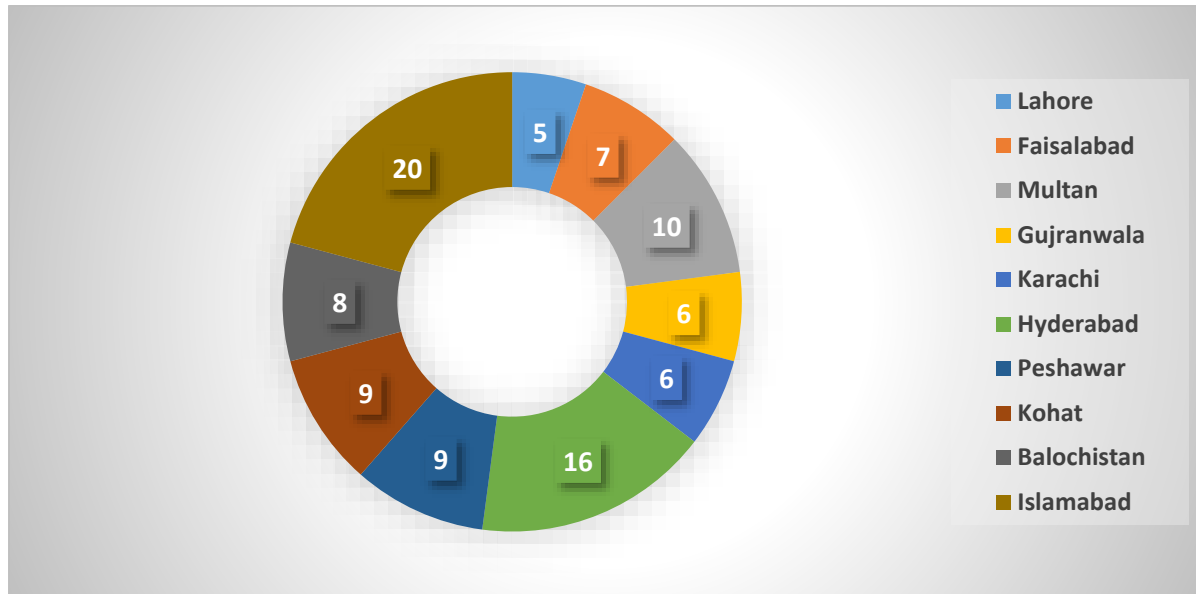
S. No	Circles	Particulars	Enquiries	Cases
1	ACC	Gazetted Officer (BPS 17-22)	77	25
2		Non Gazetted Officer (BPS 1-16)	473	24
3		Bank Officials	1	0
4		Private Persons	158	76
Total			709	125
1	ECC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	50	32
3		Bank Officials	154	41
4		Private Persons	209	205
Total			413	278
1	AHTC	Gazetted Officer (BPS 17-22)	0	0
2		Non Gazetted Officer (BPS 1-16)	0	0
3		Bank Officials	0	0
4		Private Persons	2784	596
Total			2784	596

7. AN OUTLOOK PERFORMANCE OF FIA FOR THE YEAR 2023

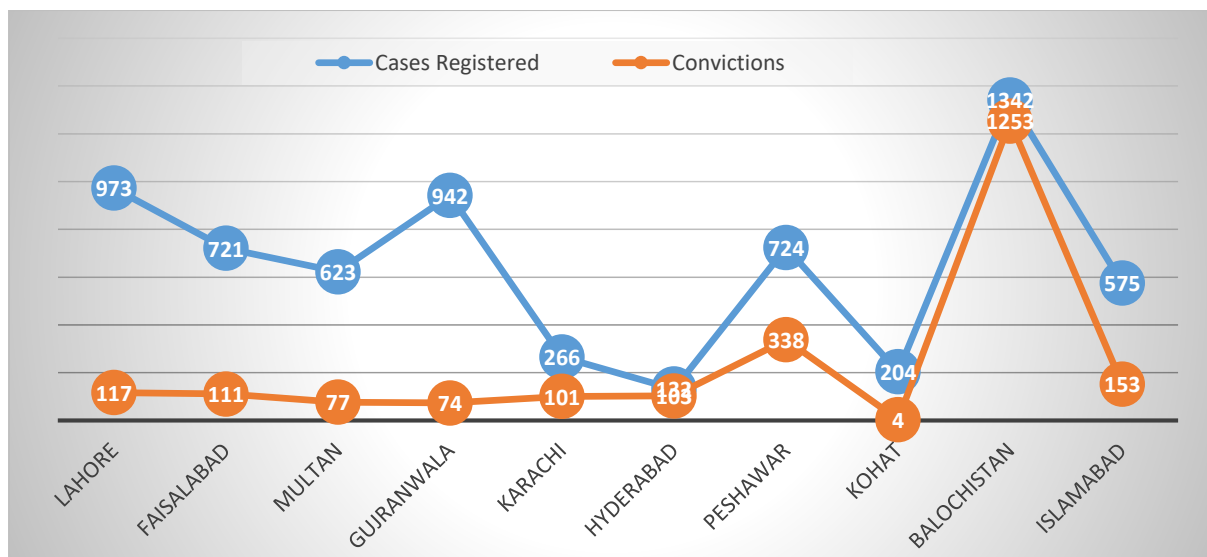
S. No	Description	Total
1	Traffic Handled by Immigration	19.085108 Millions
2	No. of Enquiries Conducted	19054
3	No. of Enquiries Converted into Cases	3377
4	No. of Enquiries Finalized	13192
5	No. of Cases Registered	6502
6	No. of Cases Challaned	5367
7	No. of Cases Finalized	5853
8	No. of Convictions	2331
9	No. of Acquittals	906
10	No. of Accused Arrested	17078
11	No. of PO's Arrested	391
12	No. of CA's Arrested	50
13	No. of Human Smugglers / Traffickers Arrested	1602
14	No. of Arrest of Most Wanted Human Smugglers / Traffickers	25
15	No. of General Deportees	98000
16	Fine Imposed by the Court in FIA Cases	PKR. 51396.32 Millions
17	Amount Recovered during Inquiry / Investigation	PKR. 15308.98 Millions
18	Amount Recovered in ETPB Cases	PKR. 2787.247 Millions

8. ZONE WISE DATA ANALYSIS 2023

No. of Circles in each Zone



Cases Registered and Convictions during 2023



9. AN OVERVIEW OF FIA RECOVERIES AND FINE BY THE COURT 2023

9.1.1. Recoveries from Offenders 2023 (In Millions)

Circles	Circles of Zonal Directorates							Total Amount Recovered
	AHTC	ACC	CCC	CBC	SBC	ECC	AML/CFT	
Lahore	0	185.1235	531	187.4	0	0	0	903.5235
Faisalabad	0	270.0	0	0	0	0	0	270
Multan	16.329	252.949	0	187.192	0	0	0	456.47
Gujranwala	184.401	94.688	0	95.153	0	0	0	374.242
Karachi	0	268.7	0	3.885	113.812	0	29.4	415.797
Hyderabad	3.251	6.963	0	0	0	24.698	0	34.912
Peshawar	7.763	0.346	0	1091.1999	0	0	0	1099.3089
Kohat	4.356	0.712	0	161.093	0	0	0	166.161
Balochistan	0	0.285414	0	0	0	0	0	0.285414
Islamabad	168.54	6149.82	5148.0	465.37	0	0	0	1191.73
Grand Total	384.640	7229.587	5679.000	2191.293	113.812	24.698	29.400	15652.430

9.1.2. Recoveries in Shape of Fine by the Court 2023 (In Millions)

Circles	Circles of Zonal Directorates							Total Amount Recovered
	AHTC	ACC	CCC	CBC	SBC	ECC	AML/CFT	
Lahore	2.763	0.475	1.834	0.230	0	0	0.450	5.752
Faisalabad	27.71	11.388	0	0.04	0	0	0	39.138
Multan	1.06	1.34	0	74.529	0	0	0	76.929
Gujranwala	4.32	0.108	0	0.195	0	0	0	4.623
Karachi	8.05	18.02	0.04	1.7	0	0	0	27.81
Hyderabad	0.055	2.193	0	0	0	0	0	2.248
Peshawar	1.363	1.279	0	22.732	0	0	0	25.374
Kohat	0	0	0	0	0	0	0	0
Balochistan	44.027	0	0	130	0	0	0	174.027
Islamabad	10.51	27.39	0	0.21	0	0	0	38.11
Grand Total	99.858	62.193	1.874	229.636	0	0	0.450	394.011

9.1.3. Recoveries in the Shape of Evacuee Trust Property Board (ETPB) Cases 2023 (In Millions)

Circles	Circles of Zonal Directorates							Total Amount Recovered
	AHTC	ACC	CCC	CBC	SBC	ECC	AML/CFT	
Lahore	0	2746.146	0	0	0	0	0	2746.146
Faisalabad	0	0	0	0	0	0	0	0
Multan	0	0	0	0	0	0	0	0
Gujranwala	0	0	0	0	0	0	0	0
Karachi	0	0	0	0	0	0	0	0
Hyderabad	0	28.819004	0	0	0	0	0	28.819004
Peshawar	0	12.2828	0	0	0	0	0	12.2828
Kohat	0	0	0	0	0	0	0	0
Balochistan	0	0	0	0	0	0	0	0
Islamabad	0	0	0	0	0	0	0	0
Grand Total	0	2787.247804	0	0	0	0	0	2787.248